

# AGENDA



**Purpose:** Board of Directors Meeting  
**Location:** Video Conference  
**Link:** <https://us02web.zoom.us/j/81614497748?pwd=U1VwaExvc242TkVKN0JUQ3FEbEhBdz09>  
**Dial In:** (669) 900-6833  
**Meeting ID:** 816 1449 7748  
**Password:** 438217  
**Date/Time:** January 21, 2021 ▪ 12:00 pm

*This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.*

- I. Call to Order Shelly Moranville, Chair
- II. Attendance Staff
- III. Public Comments – Matters Not on the Agenda  
*Public comments on items not listed on the agenda will be heard at this time.  
Public comment is taken on items listed on the agenda when those items are addressed.*
- IV. Approval of Board Meeting Minutes: October 15, 2020 Board
- V. Chair’s Report Shelly Moranville
  - A. Approve New Board Members
    - a. Denia Phillips – STMD
    - b. Doug Warren
  - B. Approve New Executive Committee Members
    - a. John Lambeth
    - b. David Huber, Secretary
  - C. Approve Executive Committee Position Changes
    - a. Nikki Carlson, 2<sup>nd</sup> Vice Chair
    - b. Kipp Blewett, Treasurer
- VI. President’s Report Mike Testa/Staff
  - A. What’s Ahead in 2021
  - B. Convention Center Expansion Update
  - C. Business Challenges
  - D. Annual Audit results
  - E. Annual Code of Conduct/Director’s Agreements
  - F. Save Sac Restaurants Campaign
  - G. Dance Gavin Dance
  - H. Year-End Goal Report
  - I. FY 21-22 Goal Setting
  - J. Staff Reports
- VII. Staff Board Reports: October, November and December 2020 reports were included in the board packet
- VIII. Items for Future Agendas
- IX. Adjournment

#### NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors.

#### BROWN ACT NOTICE

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Elizabeth Anderson, at Visit Sacramento at (916) 808-8992 at least 48 hours prior to the meeting.

