

AGENDA



Purpose: Board of Directors Meeting
Location: Memorial Auditorium
Date/Time: June 15, 2017 • 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 Brian Larson, Chair
- II. 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.*
- III. Approval of Board Meeting Minutes: March 16, 2017 Board
- IV. Chair’s Report Brian Larson
 - A. Announcement of New CEO
 - B. Council Approval of Convention Center Expansion
- V. President’s Report Steve Hammond / Staff
 - A. Review FY2017-18 Draft Budget
 - B. Renewal of STMD Management District Plan: 7-1-17
 - C. Staff Introductions & Reports
- VI. Committee Reports Jeroen Gerrese
 - A. Finance Committee
- VII. Department Reports: May 2017 reports were emailed with the board packet for review
- VIII. Calendar of Upcoming Events:
 - June 22-25: USA Track & Field Outdoor Championships – CSUS Hornet Stadium
 - September: Farm to Fork Celebration
 - Sept. 7-24: Restaurant Weeks – Regional
 - Sept. 14: Legends of Wine – TBD
 - Sept. 23: Free Family Festival – Capitol Mall
 - Sept. 24: Tower Bridge Dinner – Tower Bridge
 - October 7: Capital Cross Country Challenge – Haggin Oaks Golf Complex
 - October 19-20: Annual Board Retreat – Hyatt Lake Tahoe
- IX. New Business
- X. 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, notify the executive assistant, Sherlynn Clifford, at Visit Sacramento at (916) 808-7782 at least 48 hours prior to the meeting.

