

AGENDA



Purpose: Board of Directors Meeting
Location: Video Conference
Link: <https://saccity.webex.com/saccity/j.php?MTID=mdaf789251ad7ee258129b1edab8c5069>
Password: Board
Phone: (415) 655-0001
Access Code: 923 165 411
Date/Time: May 14, 2020 • 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

- 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: January 19, 2020 Board

- IV. Chair’s Report Shelly Moranville
 - A. New Board Member Approval
 - B. Executive Committee Member Approval

- V. President’s Report Mike Testa / Staff
 - A. Coronavirus Impacts
 - B. 2020 Events
 - C. Recovery Planning
 - D. Budget Forecasting
 - E. Budget Approval
 - F. SCC Expansion Update
 - G. Board Retreat
 - H. Breaking Bread
 - I. Fork-to-Farm
 - J. Bank Signature Card Updates
 - K. Board Member Reports

- VII. Staff Board Reports: January, February, March, and April reports were included in the board packet

- IX. Items for Future Agendas

- 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, please notify Elizabeth Anderson, at Visit Sacramento at (916) 808-8992 at least 48 hours prior to the meeting.