I. Call to Order

Shelly Moranville, 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: January 21, 2021

Board

IV. Chair’s Report

Shelly Moranville

V. President’s Report

Mike Testa/Staff

A. Convention Center Expansion Update
B. Communication with Governor Newsom
C. Hope on the Horizon Video
D. Sports Contract Approval
E. Diversity, Equity & Inclusion

VI. Ralph M. Brown Act Training

John Lambeth, Civitas

VII. Staff Board Reports: January and February 2021 reports were included in the board packet

VIII. Future Agenda Items

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.