

# Board of Directors

## Meeting Agenda

**Thursday, March 9, 2016**

**9:00-11:00 a.m.**

**Regular Meeting**

**Downey Brand – Sierra / Nevada Room  
621 Capitol Mall, 18<sup>th</sup> Floor, Sacramento, CA 95814**

1. **Chairman’s Call to Order** (Mr. Pat Talamantes)
2. **Governance** ..... Tab 1
  - a. **Introductions** (Mr. Pat Talamantes)
    - i. Dr. Alvin Cheung
    - ii. Patricia T. Clarey
    - iii. Dr. Ralph Hexter
    - iv. Mr. Todd Murch
    - v. Hon. Preet Didbal
    - vi. Hon. Dan Flores
    - vii. Hon. Peter Gilbert
    - viii. Hon. Steve Ly
    - ix. Hon. Eugene Palazzo
    - x. Hon. Jeff Slowey
    - xi. Hon. Darrell Steinberg
    - xii. Hon. Scott Yuill
  - b. **Appointment of New Directors / Officers / Set Authorized Number of Directors – ACTION**
  - c. **Bylaws Update** (Mr. Kyriakos Tsakopoulos / Downey Brand) - **ACTION**
    - i. **Community Advocacy Directors**
    - ii. **Appointment of Pat Talamantes – Community Advocacy Director, Chairperson of Board and Executive Committee**
  - d. **Greater Sacramento Committees** (Mr. Pat Talamantes) – **ACTION**
    - i. **Audit Committee**  
(Chair: James Conforti, Stephen Fleming, Nav Gill, Kirk Uhler)
    - ii. **Bylaws Committee**  
(Chair: Pat Talamantes, Dave Lucchetti, Roger Niello, Mike Teel, Martin Tuttle)
    - iii. **Executive Committee Additions**  
(Donna Bland, Laurie Harting, Dr. Ralph Hexter, Garry Maisel, Dr. Robert Nelsen, Sandy Sharon, Mike Teel)
    - iv. **Finance Committee**  
(Chair: Kyriakos Tsakopoulos, Erik Langeland, Dave Lucchetti)
  - e. **Meeting Calendar**
  - f. **Upcoming Events**
3. **Approval of Minutes** (Mr. Pat Talamantes) – **ACTION**..... Tab 2  
*(continued)*

# Board of Directors

## Meeting Agenda

4. **Finances** (Mr. Kyriakos Tsakopoulos)..... Tab 3
  - a. Financial Update
  - b. Finance Committee Update
  
5. **Investor Development**..... Tab 4
  - a. Public Sector Update (Mr. Roger Niello)
  - b. Private Sector Update (Ms. Elena Ruiz)
  
6. **Board Retreat** (Mr. Pat Talamantes) .....Tab 5
  
7. **Marketing & Communications Overview** (Mr. Keith Parker / Ms. Michelle Willard)..... Tab 6
  - a. Edelman Contract – **ACTION**
  
8. **Action Plan Update** (Mr. Barry Broome) ..... Tab 7
  
9. **The Risky Business Project** (Mr. Tom Steyer) ..... Tab 8
  
10. **Acknowledgements** (Mr. Pat Talamantes)
  
11. **Adjournment** (Mr. Pat Talamantes)