

Board of Directors

Meeting Agenda

Thursday, June 8, 2017

9:00-11:00 a.m.

Regular Meeting

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

1. **Chairman’s Call to Order** (Mr. Pat Talamantes)
2. **Approval of Minutes** (Mr. Pat Talamantes) – **ACTION**..... Tab 1
3. **Governance** Tab 2
 - a. **Introductions** (Mr. Pat Talamantes)
 - i. Mr. Scott Powell – Sacramento Jet Center
 - ii. Mr. Rob Lynch – VSP Global
 - iii. Hon. Mike Leahy – County of Yuba
 - b. **Appointment of New Directors / Officers / Set Authorized Number of Directors – ACTION**
 - c. **Greater Sacramento Committee Nominations** (Mr. Pat Talamantes) – **ACTION**
 - i. **Compensation Committee**
(Chair: Dave Lucchetti, Kyriakos Tsakopoulos, Pat Talamantes, Arlen Orchard, Mike Teel, Chris Granger)
 - d. **Meeting Calendar**
 - e. **Upcoming Events**
4. **Finances** (Mr. Kyriakos Tsakopoulos) – **ACTION** Tab 3
 - a. **Financial Update**
 - i. **Fiscal Year 2018 Budget**
 - b. **Finance Committee Update**
 - i. **Investment Policy Statement**
 - ii. **Investments**
5. **Marketing & Communications Overview** (Ms. Michelle Willard / Mr. Keith Parker)..... Tab 4
 - a. **American Way Magazine Overview**
 - b. **Greater Sacramento Business Spotlight Series**
 - c. **Press Update**
 - d. **Extend Your Runway Campaign**
6. **Annual Action Plan** (Mr. Barry Broome / Greater Sacramento Staff)
 - a. **2017 Action Plan Results**
 - b. **2018 Action Plan – ACTION**
7. **Acknowledgment** (Mr. Barry Broome)
8. **Adjournment** (Mr. Pat Talamantes)