

Board of Directors

Meeting Agenda

Thursday, September 14, 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. Dave Lucchetti)
2. **Approval of Minutes** (Mr. Dave Lucchetti) – **ACTION** Tab 1
3. **Governance** Tab 2
 - a. **Introductions** (Mr. Dave Lucchetti)
 - i. Craig Forman – McClatchy
 - ii. Matina Kolokotronis – Sacramento Kings
 - iii. Gary S. May – UC Davis
 - iv. Diane Richards – EDDT Chair
 - b. **Appointment of New Directors / Officers / Set Authorized Number of Directors** – **ACTION**
 - c. **Greater Sacramento Committee Nominations** – **ACTION**
 - i. Executive Committee
(Craig Forman, Matina Kolokotronis, Gary S. May)
 - ii. Finance Committee
(Chair: Sandy Sharon)
 - d. **Meeting Calendar**
 - i. Move BOD dates to the 3rd week of every quarter – **ACTION**
 - e. **Upcoming Events**
4. **Investor Development** Tab 3
 - a. **Public Sector Update** (Mr. Roger Niello)
 - i. Discussion and directive to the CEO
 - b. **Private Sector Update** (Mr. Michael Ziegler)
5. **Finances** (Mr. Kyriakos Tsakopoulos)..... Tab 4
 - a. **Financial Update**
 - i. Merit pay – **ACTION**
6. **Food & Ag Innovation Council Update** (Mr. Mark Borrecco) Tab 5
 - a. **Bayer Crop Science MOU Endorsement** - **ACTION**
7. **How to Build an Automotive Corridor / FDI** (Mr. Dimitrios Dovas)
 - a. **Center of Excellence for Future Mobility**
8. **International Business / FDI** (Ms. Jenny Belotserkovsky & Mr. Michal Tavrovsky)
 - a. **Jemm Ventures Technologies**
9. **Get Amazon** (Mr. Barry Broome)
 - a. RFP
 - b. Strategy
 - c. Discussion
10. **Adjournment** (Mr. Dave Lucchetti)