

Board of Directors

Governance

Thursday, June 14, 2018
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** (Mr. Dave Lucchetti) Tab 2
 - a. Introductions
 - i. Hon. Christopher Cabaldon – City of West Sacramento
 - ii. Mr. Michael Guyette – VSP Global
 - iii. Mr. John Jackson, Jr. – Jackson Properties, Inc.
 - iv. Ms. Cassandra Jennings – Greater Sacramento Urban League
 - v. Ms. Gayle Garbolino – Mojica – Placer County Office of Education
 - b. Appointment of New Directors / Officers / Set Authorized Number of Directors – **ACTION**
 - c. Greater Sacramento Committees – **ACTION**
 - d. Meeting Calendar
 - e. Upcoming Events
4. **Finances** (Ms. Laurie Harting) – **ACTION** Tab 3
 - a. Financial Update
 - i. Fiscal Year 2018 - 2019 Budget
5. **Investor Development**..... Tab 4
 - a. Public Sector Updates (Mr. Roger Niello)
 - b. Private Sector Update (Mr. Mike Ziegler)
 - i. Current Investor Commitments (Mr. Garry Maisel)
6. **Legislative Policy** (Mr. Stan Van Vleck) - **ACTION**..... Tab 5
7. **Annual Action Plan** (Mr. Barry Broome / Greater Sacramento Staff)
 - a. 2018 Action Plan Results
 - i. Marie Davis
 - ii. John Krueger
 - iii. Cynthia Carrillo
 - iv. Elena Ruiz
 - v. Michelle Willard
 - vi. Keith Parker
 - b. 2019 Action Plan – **ACTION**
8. **Acknowledgment** (Mr. Barry Broome)
9. **Adjournment** (Mr. Dave Lucchetti)

