



Board of Directors Meeting

Wednesday, November 8, 2017, 4:30 p.m.
300 Richards Blvd.

Invited Guests: *Cindy Cavanaugh, Sacramento County; Emily Halcon, City of Sacramento; Rachel Hazlewood, City of Sacramento*

AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. County/City Homeless Programs Update	Cindy Cavanaugh Emily Halcon
4. Reports	
• Financial Report	Howe
• Sacramento PD Report	Capt. Eklund
• Economic Development/City of Sacramento	Hazlewood
• Project Updates	
• Executive Director	Kleinknecht
• RioVelo	
5. Business/Discussion/Action	
6. Other Business	
• Update from Councilmember Harris	
6. Questions and Public Comments	Goodwin

ADJOURN

The next Board meeting is scheduled for Wednesday, December 13, 2017

NOTICE: The Public is welcome to attend and participate in this meeting. Public comment is taken (2 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 as noted on the agenda. The order of Agenda items is listed for reference; items may be taken in any order deemed appropriate.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, call 916-321-5599 at least 48 hours prior to the meeting.