



## Board of Directors Meeting

Wednesday, January 9, 2019, 4:30 p.m.  
300 Richards Blvd., 2<sup>nd</sup> Floor, Room 221

Guests: Meg Arnold, *Valley Vision*; Rachel Hazlewood, *City of Sacramento ED*

## AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. Election of Directors and Officers <ul style="list-style-type: none"><li>• New member self introductions</li></ul>	Goodwin
4. Councilmember Harris Update	CM Harris
5. Opportunity Zone Overview	Meg Arnold
6. Reports <ul style="list-style-type: none"><li>• Financial Report</li><li>• Sacramento PD Report</li><li>• Economic Development/City of Sacramento</li><li>• Executive Director</li></ul>	Howe Capt. Leong Hazlewood Kleinknecht
7. Business/Discussion/Action Items <ul style="list-style-type: none"><li>• Conflict of Interest (update forms)</li><li>• 2019 Meeting Schedule</li></ul>	
8. Other Business	
9. Questions and Public Comments	Goodwin

### ADJOURN

### The next meeting is scheduled for Wednesday, February 13, 2019

**NOTICE:** The Public is welcome to attend 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.*

*Our Vision: A vibrant, mixed-use urban community with an eclectic mix of residential and commercial land uses topped off with riverfront views and a variety of parks, plazas and open space.*