



Board of Directors Meeting

Wednesday, September 12, 2018, 4:30 p.m.
300 Richards Blvd.

Guests: Caroline Winata & Josh Daniels, *Giggle & Riot/Milou and Olin*; Ben Avey, *Sacramento Steps Forward*; JoAnna Davis, *SHRA*; Rachel Hazlewood, *City of Sacramento*

AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. Business Profile: Giggle & Riot/Milou and Olin	Josh Daniels & Caroline Winata
4. Homeless Emergency Aid Program (HEAP)	Ben Avey
5. Transformative Climate Communities Grant	JoAnna Davis
6. Discussion/Action Items	
• HotShot Program Contracts	
7. Reports	
• Financial Report	Howe
• Economic Development/City of Sacramento	Hazlewood
• Executive Director & Rio Velo	Kleinknecht
• Sacramento PD Report	Capt. Leong
8. Other Business	
• Update from Councilmember Harris	CM Harris
• Appoint 2019 Nominations Committee	
9. Questions and Public Comments	Goodwin
10. Adjourn	Goodwin

The next meeting is scheduled for Wednesday, October 10, 2018

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.