

## AGENDA

## FRIENDS OF CAPITOL MANSIONS BOARD AND GENERAL MEETING

To be held at the WJ Geery Theater located at 2130 L Street, 7 PM, (Diane Heinzer's Theater)

- 1. Call to Order
- 2. Agenda review/amendments/approval
- 3. Minutes from November meeting/approval
- 4. Board of Directors Reports
- 5. Old Business
  - a. Sac PD Update, Lt Macaulay, (Please invite) (10 Minutes)
  - b. City Update, Mikayla Taylor (10 Minutes)
  - c. Matsui Alley Lighting Plan Update, Kevin (5 Minutes)
  - d. Holiday Decorations Committee, Rebekah Christensen (10 Minutes)
  - e. Tote Bag update, Kevin (5 Minutes)
- 6. New Business
  - a. Nominations Opened for the Odd-Numbered Board Seats (Cliff, Athol and Terrie)
  - b. Good of the Order

## **Upcoming Events:**

Holiday Wreath Removal: Pending (Discussion during meeting), Volunteer Needed Preservation Commission Meeting: Jan. 18th, 5:30-10:30 PM City Hall Council Chambers February, Friends of Capitol Mansions Meeting: Feb. 13<sup>th</sup> starting at 7PM (Election of New Board Members)