



**DEL PASO BLVD PARTNERSHIP
BOARD OF DIRECTORS
MEETING AGENDA**

July 10, 2024

5:00 p.m.

501 Arden Way, Sacramento, CA 95815

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD

The Del Paso Boulevard Partnership (Partnership) welcomes your participation at the PBID's Board meeting. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the Partnership in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in the Partnership. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments."
3. "Public Comments" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to PBID business be placed on a future agenda. Once such an item is properly agendaized and publicly noticed, the Board can respond, interact, and act upon the item.

Americans with Disabilities

The Del Paso Boulevard Partnership PBID adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at dsavala@delpasoblvd.com. All efforts will be made for reasonable accommodations.

I. Open Session-Call to Order

II. Roll Call

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Kevin Dobson	<input type="checkbox"/>	<input type="checkbox"/>
Rob Kerth	<input type="checkbox"/>	<input type="checkbox"/>
Candace Brooks	<input type="checkbox"/>	<input type="checkbox"/>
Braxton Warren	<input type="checkbox"/>	<input type="checkbox"/>
John Holden	<input type="checkbox"/>	<input type="checkbox"/>
Greg Kennedy	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>

III. Agenda Approval

IV. Public Comments (regarding items, not on current agenda) anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except as authorized by Government Code 54954.2.

V. Consent Items

A. Board Minutes of Regular Meeting from all June 12, 2024 attached as Exhibit “A”

VI. Closed Session Items:

A. Discussion with Legal Council regarding employment contracts

VII. Presentations

- A. Financial Report Exhibit “B”
- B. Executive Director Report Exhibit “C”
- C. Update on funding proposal process

VIII. Action Items

- A. Whistleblower policy Exhibit “D”
- B. Subcontractor agreement template Exhibit “E”
- C. Records retention policy Exhibit “F”
- D. Fiscal policy Exhibit “G”
- E. Code of ethics policy Exhibit “H”
- F. Conflict of interest policy Exhibit “I”
- G. Updated Bylaws Exhibit “J”
- H. Executive Director performance review outline Exhibit “K”
- I. Executive Director employment agreement Exhibit “L”

IX. Board member comments

X. Future Board Agenda Items

XI. Adjournment

