



**DEL PASO BLVD PARTNERSHIP
BOARD OF DIRECTORS
MEETING MINUTES
Mar 12, 2025 5:30 PM**

501 Arden Way, Sacramento, CA 95815

MEETING NOTIFICATIONS POSTED AT THE FOLLOWING LOCATIONS:

- Capital College & Career Academy - 501 Arden Way Sacramento, CA 95815
 - Del Paso Blvd Partnership Website - www.dpbpartnership.com

NEXT BOARD MEETING: Apr 9, 2025

PRESENTATIONS TO THE BOARD

The Del Paso Boulevard Partnership welcomes your participation at PBID Board meetings. These meetings allow the Board to conduct business openly, and we value your input. To help you participate, please follow these guidelines:

1. Agendas are available at the entrance.
2. Request to Speak Forms are available for those wishing to comment on agenda items or during "Public Comments."
3. Public Comments: This section is for non-agenda items. The Board can listen but cannot act. Comments are limited to 3 minutes, with a total of 15 minutes for all public comments.
4. Agenda Items: Indicate the specific item on your form to speak for up to 3 minutes when it is discussed.
5. Addressing the Board: Please state your name and address and adhere to time limits.
6. Future Agenda Requests: You may request to place PBID-related items on a future agenda for discussion and action.

I. Welcome, Call to Order & Roll Call - Board Chair (Call to order at 5:42pm)

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Kevin Dobson	x	<input type="checkbox"/>
Braxton Warren	<input type="checkbox"/>	x
John Holden	<input type="checkbox"/>	x
Greg Kennedy	<input type="checkbox"/>	x
Adam Shipp	x	<input type="checkbox"/>
Leslie Fritzsche	x	<input type="checkbox"/>
James Hackett-Little	x	<input type="checkbox"/>
Chris Flores	<input type="checkbox"/>	x
Declaration of a Quorum		
Quorum reached	<input type="checkbox"/> <u>Yes</u>	x <u>No</u>

II. Agenda Approval

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	<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"/>
Adam Shipp	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	<input type="checkbox"/>	<input type="checkbox"/>