



**DEL PASO BOULEVARD PARTNERSHIP BOARD OF DIRECTORS
ANNUAL MEETING AND RETREAT**

Saturday, January 14th, 2022 | 8:30 A.M.
1901 Del Paso Boulevard, Sacramento, CA 95815

AGENDA

1. WELCOME

2. ROLL CALL – Cong Nguyen

3. CONSENT CALENDAR

The Board has the option to pull any item and discuss and take separate action.

A. Review and Approval of Board Minutes

4. TREASURER’S REPORT – Greg Kennedy

5. AGENCY UPDATES

- Sacramento Police Department
- Brother to Brother
- Economic Development/NDAT – Leslie Fritzsche

6. DIRECTOR’S REPORT

- Executive Director to give 2022 report on and discuss challenges and highlights from 2022

7. ACTION ITEMS – Daniel Savala

- **Board of Directors Expiring Terms**

Per the bylaws, board member terms are set at two- and three-year terms. Members terming out of position must be re-nominated and elected by the board, or others may be nominated to fill the position.

- **Board of Directors Officer Elections**

Board to elect officers for 2023 year

- **Executive Director & Employee Review Process**

Board to discuss establishing a formal process and/or committee to employee review and evaluations.

8. INFORMATION ITEM

- **2023 Budget Review**

Executive Director to share proposed budget for feedback from the board and public. Final budget to be adopted in February.

9. PUBLIC COMMENT

- Members of the Public may speak on items that were not on the agenda

10. NEW BUSINESS OPEN FORUM

- Directors may ask for specific items to be brought back before the Board at a future meeting.

11. ADJOURNMENT

BROWN ACT: *Government Code 54950* requires that a brief description of each item to be discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. The public may inspect the agenda at 1219 Del Paso Boulevard, Sacramento, California.

ADA: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please call 916.923.6200 at least 48 hours prior to the date of the meeting.

NOTICE TO PUBLIC: You are welcomed to participate in this meeting. Public comment is taken (3 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 at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.