



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Wednesday, June 15th, 2022 | 8:30 A.M.

1442 Del Paso Boulevard, Sacramento, CA 95815

AGENDA

1. WELCOME – Sheila Choyce

2. ROLL CALL – Cong Nguyen

3. PRESENTATION – SMUD, SAC IEDC Business Community Liaison Program

4. CONSENT CALENDAR

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

A. Review and Approval of Board Minutes

5. AGENCY UPDATES

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

6. ACTION ITEMS

- **Financial Controls, DPBP Policy and Procedures**
Board to discuss improved financial controls and reporting. This includes monthly reports and payment authorization procedures.
- **Board to discuss an RFP process for qualifying businesses for Sacramento County ARPA grants**

7. DIRECTOR'S REPORT – Daniel Savala

- Update for ongoing programs and initiatives
- Code Enforcement Update

- Development Update

8. TREASURER’S REPORT – Greg Kennedy

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.