



**DEL PASO BLVD PARTNERSHIP
BOARD OF DIRECTORS
RETREAT MINUTES
January 25th 11:00am**

1901 Del Paso Blvd Sacramento, CA 95815

MEETING NOTIFICATIONS POSTED AT THE FOLLOWING LOCATIONS:

- Sacramento Youth Center - 1901 Del Paso Blvd Sacramento, CA 95815
- Del Paso Blvd Partnership Website - www.dpbpartnership.com

NEXT BOARD MEETING: -

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 10:23am)

II. Agenda Approval

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Kevin Dobson	x	<input type="checkbox"/>
Braxton Warren	x	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Adam Shipp	x	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	x
James Hackett-Little	x	<input type="checkbox"/>

Declaration of a Quorum

Quorum reached ☒ Yes ☐ No

III. 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.

IV. Consent Items - No consent items

V. Closed Session - No closed session items

VI. Presentations

A. Strategic Focus

- a. Discussions on Challenges & Opportunities
- b. Mission & Vision Review
- c. Strategic Planning Priorities
- d. Economic Growth & Development
- e. Stakeholder Engagement
- f. Safety, Cleanliness & Beautification

- g. Marketing & Branding
- h. Goal Review & Action Planning
- i. Management District Plan Review & Renewal Discussion
- j. Updated Plan Overview
- k. Assessment of Achievements
- l. Future Changes & Opportunities
- m. Renewal Process
- n. Financial Overview
- o. Budget vs. Actual Performance
- p. Grant Updates
- B. Audit and Compliance Report Overview
 - a. Board Governance & Development
 - b. Roles & Responsibilities
 - c. Bylaws Review & Amendments
 - d. Recruitment & Compliance
 - e. Committees & Election/Reappointments
 - f. Operational Updates & Stakeholder Engagement
 - g. Staffing & HR Overview
 - h. Technology Needs & Upgrades
 - i. Program Expansion & Opportunities
 - j. Insurance & Legal Compliance
 - k. Stakeholder Engagement & Community Impact
- C. Organizational Development
 - a. Culture & Leadership Development
 - b. Partnership & Collaboration Opportunities
 - c. Technology & Digital Transformation
- D. Public Policy & Sustainability Initiatives
 - a. Advocacy Strategy
 - b. Sustainability & Environmental Initiatives
- E. Wrap-Up & Closing
 - a. Key Takeaways
 - b. Closing Remarks

VII.Action Items - No action items

VIII.Board Member Comments

IX.Future Board Agenda Items

X.Adjournment

<u>Board Members</u>	<u>Aye</u>	<u>Nay</u>
Kevin Dobson	x	<input type="checkbox"/>
Braxton Warren	x	<input type="checkbox"/>
John Holden	x	<input type="checkbox"/>
Greg Kennedy	x	<input type="checkbox"/>
Adam Shipp	x	<input type="checkbox"/>
Leslie Fritzsche	<input type="checkbox"/>	<input type="checkbox"/>
James Hackett-Little	x	<input type="checkbox"/>

It is recommended that the Board adjourn at 3:00pm	Motion: Second: Action: Aye
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Brown Act: This meeting is conducted in compliance with the Ralph M. Brown Act (California Government Code §54950 et seq.), ensuring that the actions and deliberations of public bodies are taken openly and transparently. Public comments on agenda items will be heard during the meeting. Members of the public are invited to address the board on any matter within its jurisdiction that is not listed on the agenda during the public comment period, but no action can be taken on items not listed on the agenda unless authorized by the Brown Act.

Americans with Disabilities: 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 ed@delpasoblvd.com. All efforts will be made for reasonable accommodations.