

**ACCESS SACRAMENTO BOARD OF DIRECTORS**  
**Regular Board Meeting April 28, 2022**

- I. Call to Order – Smith
  
- II. Discussion/Action Items
  - a. March Board Minutes-Review & Approve
  - b. April Board Agenda-Review & Approve
  
- III. Committee Reports
  - a. Membership & Outreach
  - b. Finance
  - c. Program
  
- IV. EXECUTIVE DIRECTOR Report-Girot
  - a. Operations update
  - b. 2022-23 Budget Review
  
- V. Revenue development 2<sup>nd</sup> Quarter
  - a. BDOG Update/Next Steps-Jeffers
  - b. PUSH for Scouting Dinner Event-Smith
  - c. Program sponsorship discussion-Girot
    - 1. Liquor, Cannabis
  
- VI. Public Comment (2 minutes per person with written request)
  
- VII. ADJOURN

May Schedule (tentative)

- May 11, 5:30pm – Executive Committee (Board Officers)
- May 16, 5:30pm – Finance Committee (Henderson, Bradley, McCoy)
- May 18, 5:30pm – Membership & Outreach Committee (Smith, Morin, Chirwa)
- May 19, 5:30pm- Program Committee (Mims, Stark, Gilliam)
- May 27, 5:30pm – Access Board of Directors Meeting