

Access Sacramento General Board of Directors Meeting

Agenda - May 24, 2023

Open Session/Roll Call- 5:30pm

Consent Calendar - 5:35pm

[All items on the Consent Calendar are considered and acted upon by a motion.]

1. Approval of last meeting minutes
2. Vote on issues presented last meeting (if any)

Discussion Calendar - 5:40pm

[Items on the Discussion Calendar include an oral presentation or document that will be "receive and file".]

1. Board Personal Info Update - Matthew Gilliam
2. Board Training Update - Samantha Henderson
3. Annual Meeting – Donna Girot
4. Add item to Agenda for next meeting - any board member

Committee Reports - 6:10pm

1. Finance Committee - Sam Henderson
2. Membership Committee - Michael Andrews
3. Programming Committee - Dee McCoy
4. Exec Director's Report - Donna Girot
5. Chairman's/Executive Committee Report - Matthew Gilliam

Community Comments

Adjourn- 6:30pm