

Access Sacramento Board of Directors Meeting

Agenda - August 28, 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 Candidates Discussion - Matthew Gilliam
2. Board Orientation Update - Matthew Gilliam
3. Marketing Presentation - Michael Andrews
4. Add items to Sept general board meeting (Any Board Member) - Dee McCoy

Committee Reports - 6:10pm

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

Community comments

Adjourn - 6:30pm