

Access Sacramento Board of Directors Meeting

Agenda - February 26, 2024

In-person meeting at Futures Explored, 2533 R St, Sacramento, CA 95816

Virtual attendance available on Zoom.us. Email ED for link at execdir@accesssacramento.org

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 presentation or document that will be “received and filed”.]

1. Spud Night Community Outreach

Donna Girot

2. Board Development Planning

Matthew Gilliam

3. Board Officer Elections & Committee Interest

Matthew Gilliam

3. Revenue Generation

Pablo Castillo

4. Add items to Agenda for next meeting (Any Board Member)

Secretary

6:50pm

5. Executive Director’s Report

Donna Girot

6. Chairman’s / Executive Committee Report

Matthew Gilliam

7. Community Comments

8. Closed Session: HR Issue & SMCTC Complaint Response

Adjourn - 7:00pm