

Access Sacramento Board of Directors Meeting

Monday, April 8th 2024 - Agenda

5:30 PM On Site & Zoom

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

Call to Order / Roll Call – Henkle

Review Agenda / Additions to Agenda – Henkle

Approval of Prior Meetings Minutes – Henkle

1. **President’s Report** – Verbal Report – Henkle

2. **Executive Director’s Report** – Girot

3. **Marketing Report** – Jeffers

4. **Committee Reports**

Membership – Stowes

Programming - Girot

5. **Old Business**

6. **New Business**

2024-2025 Budget – Girot

7. **Public Comment**

ADJOURNMENT

Executive Session – (Board Members Only) – If needed