



Access Sacramento Board of Directors Meeting Minutes

April 14, 2025

Virtual Attendance via zoom

Board Present: Hester Wagner, Trevor Doyle, Joe Barr (arrived 6:15 pm)

Staff: Donna Girot, Executive Director

Public: N/A

Session called to order at 5:32 pm.

Motioned to Approve Single Agenda Item: Trevor Doyle, seconded: Hester Wagner

Motion unanimously approved

Hester Wagner acknowledged that Joe Barr would be late to this meeting and has informed that board that he has done his due diligence regarding the FY 2025-26 budget by having a meeting with the Executive Director on Friday, April 11 to review the 2025-25 Budget in advance because he would have to miss the beginning of this meeting.

New Business – Donna Girot

FY 2025-26 Budget Review

Girot reviewed the proposed budget line-by-line. Board asked precision questions. When Joe Barr arrived virtually, Hester Wagner motioned to approve the budget to be forwarded to the Sacramento Metropolitan Cable Television Commission.

Public Comment: None

Motion to Adjourn: Trevor Doyle

Seconded: Hester Wagner

Adjourned: 6:48 pm