**Board of Directors Meeting Minutes**

**Thursday November 9, 2023 4 - 5:00 pm**

**MINUTES**

Board Members Present: Grant Mack, Michael Caselli, Hilary Harkins, Kevin Smith, Scott Kingston, Kevin Grimes, Andrew Skanchy, Jon Gianulias, Dave Gull

Board Members Absent: Dan Kaufman, Helen Yee, Dave Gull

Guests: Joan Borucki, Page O’Connor, Jay Rudin, Ellen Berganson, Sgt Schiele

1. Meeting was called to order at 4:05 pm by President Skanchy. Roll call was taken to establish quorum. Quorum was established.
2. Consent Calendar – A motion to approve the minutes was made by Director Grimes and seconded by Director Harkins. Motion passed. Financials were presented and accepted.
3. Sacramento Police Department Update – Sargeant Ashley Schiele presented recent crime state showing a decrease in violent crimes but status quo in vandalism. She offered CPTED reviews to any of our businesses that would be interested.
4. Removal of Board Members – The Board voted to accept the resignation of long time Board member Dan Kaufman.
5. 2023 Budget and 2024 Proposed Budget – The existing Budget with projections to year end were presented. The Board directed staff to prepare the 2024 Budget with funding identified for roll-out of the Brand Strategy. After a presentation about a possible Office lease at 3rd and X St, staff was directed to pursue bids for other locations to be discuss at the March 2024 Meeting.
6. Updates from Councilmembers – There were no Councilmembers present.
7. Public Comment – There was no public comment.

The meeting was adjourned at 5:04 pm.