



## **R Street Sacramento Partnership**

Executive Committee

Tuesday, October 11, 2022 @ 2:00p – 3:00p

**Zoom Meeting ID:** 897 9768 5730

**Meeting [Link](#)**

**Password:** 196551

Chair: Todd Leon

## **AGENDA**

1. Annual Board Meeting Documents
  - a. 2023 Business Plan
  - b. 2023 Budget
  - c. Board & Committee Calendars
    - Monthly vs. Bimonthly
  - d. Board/Candidate Openings
  - e. Board Officer Positions
  - f. Conflict of Interest
  - g. Contracts
    - Yellow Brick Agreement
  
2. Follow-Up Items/ Deliverables

### **ADA NOTICE**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Smira at 916.479.3687 at least 48 hours prior to the meeting.

\*Attachment    ^Action Item