



## **R Street Sacramento Partnership**

Board of Directors Meeting

Thursday, January 25, 2024 @ 9a

Fox & Goose Public House - Chartwell Room

1001 R Street

Sacramento, CA 95811

### **NOTICE TO PUBLIC**

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of the Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the board of Directors may take action other than what is recommended.

## **AGENDA**

1. Call to Order and Establishment of Quorum Leon
2. Introductions and Public Comment – Items Not on the Agenda Leon
3. Public Safety Updates Sgt. Brown
4. Consent Calendar Leon
  - I. Approval of Meeting Minutes from December 7<sup>th</sup>, 2023, meeting<sup>^\*</sup>
  - II. Receive and File January 2024 Executive Committee Meeting Minutes<sup>^\*</sup>
  - III. Receive and File December 2023 Monthly Financials<sup>^\*</sup>
5. Committee Updates Leon
  - I. Executive Committee Leon
  - II. Events & Promotions Harden/Selenis
  - III. Clean & Safe Leon/DeVere White
6. New Business Leon
  - I. Social Media Update Contract<sup>^\*</sup>
  - II. 2023 Annual Recap<sup>\*</sup>
  - III. Potential Expansion Area Discussion<sup>\*</sup>
  - IV. Proposed 2024 Speakers<sup>\*</sup>

V. RSSP Marketing & Goal Setting\*

VI. Advocacy Update\*

7. Adjournment

Next Meeting: February 22, 2024

**ADDRESS FOR THE R STREET SACRAMENTO PARTNERSHIP**

R Street Sacramento Partnership  
520 Capitol Mall, Suite 280  
Sacramento, CA 95814

**BROWN ACT NOTICE**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

**ADA NOTICE**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michael Beller at 916.879.6620 at least 48 hours prior to the meeting.

\*Attachments

^Action Item