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**Board of Directors Meeting**

Power Inn Alliance office, 7801 Folsom Blvd, Suite 102, Sacramento, CA 95826

Tuesday, January 26, 2021, 8:30 AM.

# DIRECTORS Eric Edelmayer *(Chair),* Mike Newell (Vice-Chair), Melissa Anguiano, Annette Deglow, , Aubrie Fong, Dr. Yvonne Harris, Greg Hribar, Stacy Ladd, Scott Lee, Burnie Lenau, Mike Lien, Debi Munoz, Lisa Nava, Mike O’Brien, Randy Sater, Koy Saeteurn, Devra Selenis, Dave Sikich, Dennis Shanahan, Deanna Smith

STAFF Steve Blanton, Dawn Carlson

Join Zoom Meeting

<https://zoom.us/j/91818312852?pwd=YURuZitzWTFQWkZKY2FHVlNEbjJSdz09>

Meeting ID: 918 1831 2852

Passcode: 970371

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1. **Call to Order & Introductions** *(Edelmayer) 5 minutes*
* Approval of November 19, 2020 Board meeting minutes\*
1. **Public Comment**
2. **Policy & Procedures –** *Lien* *(15 minutes)*
	* Homelessness Initiatives
	* Consider Bylaws Update\*
3. **Planning & Business Development Committee –** *Lien/Lenau/Blanton (20 minutes)*
* 14th Avenue Update
* Cannabis Update
* Music Venue Update
1. **Financial Report** (Sikich / Blanton)
	* Review Financials\*

1. **Executive Director Report –** *Blanton* *(10 minutes)*
	* Renewal Report/Civitas Presentation
2. **Crime, Code, & Beautification update –** *Carlson (15 minutes)*
	* Issues in the district
3. **Board Member Updates –** *et al**(15 minutes)*
4. **Closed Session**

 *\* Designates motion required for item.*