



## AGENDA

*Date: Weds December 13th, 2023*

*Time: 9:00 am*

**3924 Franklin Blvd SHCU**

Board of Directors		
Jorge Plasencia, President	Victor Batovac, Director	
Brad Clark, Vice President	Julio Ortiz, Director	Ryan K. Brown (Councilmember Maple)
Frank Cable, Secretary	Rene Cornejo, Director	
Connie Herrera, Treasurer	Nate Ellis, Director	Keaton Riley (Supervisor Patrick Kennedy)
Aniceto Balingait, Director	Henry Ramos, Director	Aaron Chong (Supervisor Phil Serna)

Mike Bokan, Executive Director  
Kendra Macias Reed, Deputy Director  
(916) 455-2124

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1. **Call to Order:**
2. **Roll Call:**
3. **Action Items:**
  - a. **Review and Approve Meeting Minutes of November 2023**
4. **Discussion Items:**
  - a. **2024 Director Commitments and January Elections**
  - b. **PBID Fee Annual Percentage Increase**
  - c. **Health Plan Offerings for FTE**
  - d. **Bank Account Changes**
  - e. **Salary Recommendations for 2024 Employees FTE and PTE**
5. **Information Items:**   **All Informational Items will be pushed to January 2024 BOD Meeting**
  - a. **Clean and Safe Update- Gould**
  - b. **Director’s Updates- Bokan and Macias-Reed**
  - c. **Event Updates/Review-Bokan and Macias-Reed**
  - d. **Announcements by Board Members**

Agendas are posted at the Franklin Boulevard Business Association’s Office, 5383 Franklin, Suite C, Sacramento, CA 95820, 72 hours prior to a regular meeting. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate, notify the Executive Director at (916) 455-2124 at least 48 hours prior to the meeting.

- e. **Public Comment: Matters not listed on the agenda and within the purview of the Association. Speakers are requested to keep their comments to five minutes or less**

**6. Adjournment:**