



AGENDA

Date: Weds February 28th, 2024

Time: 9:00 am

5383 Franklin Blvd Ste. F

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, Director of
Operations

(916) 455-2124

1. **Call to Order:**
2. **Roll Call:**
3. **Action Items:**
 - a. **Review and Approve Meeting Minutes of January 2024**
4. **Guest Speaker: Leo Rubio- Bennett Engineering/ Zuhair Amawi- City of Sacramento**
5. **Information Items:**
 - a. **Clean and Safe Update- Gould**
 - b. **Director’s Updates- Bokan and Macias-Reed**
 - c. **Event Updates/Review-Bokan**
 - d. **Announcements by Board Members**
 - 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. **Closed Session: Board Members and Exec Committee Only**

7. Adjournment:

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.