

AGENDA

Date: Weds April 26th, 2023 Time: 9:00 am

5383 Franklin Blvd Ste F

Board of Directors		
Jorge Plasencia, President	Victor Batovac, Director	
Brad Clark,	Julio Ortiz, Director	Ryan K. Brown
Vice President		(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

- 1. Call to Order:
- 2. Roll Call:
- 3. <u>Action Items</u>:
 - a. Review and Approve Meeting Minutes of February 2023
 - b. Review and Approve 2023 FBBA/FNDC Annual Report
- 4. Guest Speaker: TBA

5. Information Items:

- 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
- 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: