



AGENDA

Date: Weds April 24th, 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 February 2024**
 - b. **Approve 2024 FBBA Annual Report**
 - c. **Approve movement of 40K to SHCU for short term bond**
4. **Guest Speakers:**
 - a. **John Adair- Office of Nighttime Economy**
 - b. **Rebecca Richardson- Sac. County Waste Management**
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. **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.