



AGENDA

Date: Weds January 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 November 2023**
- b. **Elect Board and Executive Committee Directors for Term 2024/2025**
- c. **Approve 2025 Annual PBID Percentage Increase of 5%**
- d. **Approve Health Plan Supplement for FBBA Full Time Employees.**

4. 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**

5. Adjournment: