



AGENDA

Date: Weds September 27th, 2023

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, Deputy Director
(916) 455-2124

1. **Call to Order:**

2. **Roll Call:**

3. **Action Items:**
 - a. **Review and Approve Meeting Minutes of August 2023**
 - b. **Approve Transfer of Final Food Truck to Gaspachos**
 - c. **Approve Revised FBBA Bylaws**

4. **Guest Speaker:**
 - Leo Rubio: Bennett Engineering**
 - Zuhair Amawi: City of Sacramento**
 - Noe Noyola: MIG**
 - Jose Leal: MIG**

5. **Information Items:** **Information Given in Packet-will be pushed to next month**
 - 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. **Closed Session:** **FBBA Financials**

7. **Adjournment:**