

# Board of Directors Regular Meeting



• WONDERFULLY UNEXPECTED •

Tuesday, August 20, 2019  
3:00 pm – 5:00 pm

Explore Elk Grove Office  
9245 Laguna Springs Drive, Suite 205  
Elk Grove, CA 95758

## AGENDA

*This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.*

**A. Call to Order**

**B. Public Comment**

*Any person wishing to address the Board of Directors on items of interest to the Board not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes since no action may be taken by the board on items addressed under Public Forum.*

**C. Review and Approval of Board Meeting Minutes**

**a. Regular Meeting: July 22, 2019**

**D. Presentations**

**a. Update from Hillary Burton**

**E. Budget Update**

**F. Sponsorship Updates**

**a. Farm to Fork**

**b. Pumpkin Festival**

**G. Administrative Items**

**a. Revise pay periods in Employee Manual**

**b. Review by-laws**

**c. Renewal**

**H. Future Meetings and Agenda Items**

**I. Adjournment**