DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, August 16, 2023 12:00 P.M.–1:30 P.M. Downtown Fresno Partnership 845 Fulton Street

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AGENDA

*This meeting will also be accessible via ZOOM conference. https://us02web.zoom.us/j/81448749097?pwd=SEkyT3EwcHJFT09vd2RpcFdUMlhhUT09 Dial in: +1 669 900 6833 US

In person at: Frank's Place 1432 Fulton St, Fresno, CA 93721

I.	Call to Order/Establish Quorum	Kliewer
II.	Public Comment	
III.	Approval of Agenda (action)	Kliewer
IV.	Approval of June 21, 2023 Minutes (action)	Kliewer
V.	Financial Review (action)	Balch
VI.	Midyear Budget Review	Balch
VII.	Nomination Committee (action)	Balch
VIII.	DFP & DFF Operational Agreement (action)	Balch
IX.	Company Policy/Handbook Updates	Balch
X.	Clean and Green Committee Update	Balch
XI.	Marketing and Business Development Committee Update	Balch
XII.	CEO/President's Report	Balch
XIII.	City of Fresno Update	Mayor Dyer
XIV.	County of Fresno Update	Nerland
XV.	Board Open Discussion/Reports from Board Members	
XVI.	Adjournment	Kliewer

DOWNTOWN FRESNO PARTNERSHIP

845 Fulton Street, Fresno, CA 93721 | phone 559.490.9966 | fax 559.490.9968 | www.downtownfresno.org

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by laws. Any such request must be made in writing to the administrative assistant at 845 Fulton Street, Fresno, CA 93721. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at 559.490.9966 at least 48 hours prior to the meeting.