# DOWNTOWN FRESNO PARTNERSHIP
## Board of Directors

Wednesday, December 13, 2023                    Downtown Fresno Partnership
3:30 P.M.–4:45 P.M.                                           2020 Tulare Street

# 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: TW Patterson
2020 Tulare St, Fresno, CA 93721

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|---|---|---|
| **I.** | Call to Order/Establish Quorum | Kliewer |
| **II.** | Approval of Agenda (A*ction*) | Kliewer |
| **III.** | Approval of October 18, 2023 Minutes (A*ction*) | Kliewer |
| **IV.** | Public Comment |  |
| **V.** | Financial Review (A*ction*) | Balch |
| **VI.** | 2023 Budget Presentation *(Action)* | Balch |
| **VII.** | Treasury Strategy *(Action)* | Balch |
| **VIII.** | Nominating Committee/2024 Board of Directors Update | Balch |
| **IX.** | Officer Elections *(Action)* | Balch |
| **X.** | CEO Report | Balch |
| **XI.** | Closed Session Regarding Personnel Matters | Balch |
| **XII.** | City of Fresno Update | Mayor Dyer |
| **XIII.** | County of Fresno Update | Nerland |
| **XIV.** | Board Open Discussion/Reports from Board Members |  |
| **XV.** | Adjournment | Kliewer |