

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, December 14, 2022
8:30 A.M.–10:00 A.M.

Downtown Fresno Partnership
845 Fulton Street

AGENDA

***Due to the COVID-19 pandemic warnings, this call will also be accessible via ZOOM conference.**

<https://us02web.zoom.us/j/81448749097?pwd=SEkyT3EwcHJFT09vd2RpcFdUMlhhUT09>

Dial in: +1 669 900 6833 US

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|-------|--|-------------------|
| I. | Call to Order/Establish Quorum | Roush |
| II. | Public Comment | |
| III. | Appointment of New Officers (<i>action</i>) | Roush |
| IV. | Approval of Agenda (<i>action</i>) | Roush |
| V. | Approval of 10/19/22 Minutes (<i>action</i>) | Roush |
| VI. | Financial Review (<i>action</i>) | Cerracchio/ Wong |
| VII. | 2023 Board of Directors Election Results (<i>action</i>) | Cerracchio |
| VIII. | Appointment of Interim CEO (<i>action</i>) | Cerracchio/ Roush |
| IX. | Appointment of Ad Hoc CEO Search Committee (<i>action</i>) | Roush |
| X. | Resolution of New Bank Account Signers (<i>action</i>) | Cerracchio |
| XI. | President's Report | Cerracchio |
| XII. | Clean & Green Committee Update | James |
| XIII. | Marketing Committee Update | Charest |
| XIV. | City of Fresno Update | Barfield |
| XV. | County of Fresno Update | Nerland |
| XVI. | Adjournment | |