

# DOWNTOWN FRESNO PARTNERSHIP

---

## Board of Directors

Wednesday, December 18, 2019  
8:30 A.M.–10:00 A.M.

Los Ponchos Mexican Restaurant  
1000 Fulton Street

### AGENDA

- |              |   |            |
|--------------|---|------------|
| <b>I.</b>    | Call to Order/Establish Quorum                    | Haron      |
| <b>II.</b>   | Public Comment                                    |            |
| <b>III.</b>  | Approval of Agenda ( <i>action</i> )              | Haron      |
| <b>IV.</b>   | Approval of 8/21/19 Minutes ( <i>action</i> )     | Haron      |
| <b>V.</b>    | Approval of Financial Report ( <i>action</i> )    | Ramos      |
| <b>VI.</b>   | Election of New Board Members ( <i>action</i> )   | Cerracchio |
| <b>VII.</b>  | President's Report                                | Cerracchio |
| <b>VIII.</b> | Clean & Green Committee Report                    | James      |
| <b>IX.</b>   | Marketing & Business Development Committee Report | Roush      |
| <b>X.</b>    | Executive Committee Report                        | Haron      |
| <b>XI.</b>   | City of Fresno Update                             | Quan       |
| <b>XII.</b>  | County of Fresno Update                           | Rousseau   |
| <b>XIII.</b> | Adjournment                                       |            |