

DOWNTOWN FRESNO PARTNERSHIP

Board of Directors

Wednesday, February 15, 2023
8:30 A.M.–10:00 A.M.

Downtown Fresno Partnership
845 Fulton 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

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| I. | Call to Order/Establish Quorum | Kliewer |
| II. | Public Comment | |
| III. | Approval of Agenda (<i>action</i>) | Kliewer |
| IV. | Approval of 12/14/22 Minutes (<i>action</i>) | Kliewer |
| V. | Introduction of New Board Members | Kliewer |
| VI. | Head of Clean and Green | Kliewer |
| VII. | Selection of New CEO (<i>action</i>) | Kliewer |
| VIII. | Staff Salary (<i>action</i>) | Sanchez |
| IX. | Marketing Expenses (<i>action</i>) | Sanchez |
| X. | Selection of New Office Space (<i>action</i>) | Sanchez |
| XI. | Financial Review (<i>action</i>) | Townsend |
| XII. | Annual Report Review | Sanchez |
| XIII. | President's Report | Sanchez |
| XIV. | City of Fresno Update | Barfield |
| XV. | County of Fresno Update | Nerland |
| XVI. | Adjournment | |