

# DOWNTOWN FRESNO PARTNERSHIP

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## Board of Directors

Wednesday, February 16, 2022  
8:30 A.M.–10:00 A.M.

TW Patterson Building, 2014 Tulare St.  
Online meeting through Zoom

## AGENDA

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

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

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|-------|--|----------------|
| I.    | Call to Order/Establish Quorum                 | Roush          |
| II.   | Public Comment                                 |                |
| III.  | Introduction of New Board Members              | Roush          |
| IV.   | Approval of Agenda ( <i>action</i> )           | Roush          |
| V.    | Nomination of New Officers ( <i>action</i> )   | Roush          |
| VI.   | Approval of 12/16/20 Minutes ( <i>action</i> ) | Roush          |
| VII.  | Financial Review ( <i>action</i> )             | Gill/ Townsend |
| VIII. | Annual Report                                  | Cerracchio     |
| IX.   | President's Report                             | Cerracchio     |
| X.    | City of Fresno Update                          | Barfield       |
| XI.   | County of Fresno Update                        | Nerland        |
| XII.  | Adjournment                                    |                |