

# DOWNTOWN FRESNO PARTNERSHIP

## Board of Directors

Wednesday, February 19, 2020  
8:30 A.M.–10:00 A.M.

Fresno Chamber / Gottschalks Board Rm  
2331 Fresno St, Fresno, CA 93721

### AGENDA

- |       |   |            |
|-------|---|------------|
| I.    | Call to Order/Establish Quorum                | Haron      |
| II.   | Public Comment                                |            |
| III.  | Introduction of New Board Members             | Haron      |
| IV.   | Approval of Agenda ( <i>action</i> )          | Haron      |
| V.    | Approval of 8/21/19 Minutes ( <i>action</i> ) | Haron      |
| VI.   | Financial Review ( <i>action</i> )            | Townsend   |
| VII.  | Annual Report                                 | Cerracchio |
| VIII. | Branding Presentation                         | Mariano    |
| IX.   | President's Report                            | Cerracchio |
| X.    | City of Fresno Update                         | Quan       |
| XI.   | County of Fresno Update                       | Rousseau   |
| XII.  | Board Mixer                                   | Haron      |
| XIII. | Adjournment                                   |            |

**\*The conference line will be available to call in for this meeting.  
Please call (425) 436-6200 and use the access code 879103# to join the call.**