## DOWNTOWN FRESNO PARTNERSHIP

## **Executive Committee**

Thursday, April 13, 2023 8:30 A.M. –10:00 A.M. Downtown Fresno Partnership 845 Fulton Street

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## AGENDA

*Due to the COVID-19 pandemic warnings, this call will be accessible via video conference at the following link <u>https://us02web.zoom.us/j/86502935268?pwd=OFUwUTNNemJKMnNzMTdJT0pUL3A3dz09</u> Meeting ID: 865 0293 5268 Passcode: 999619		
Ι.	Call to Order	Kliewer
II.	Public Comment (Limit to 5 minutes)	
III.	Approval of the December 2 Special Meeting Minutes (Action)	Kliewer
IV.	Approval of the December 8 Minutes (Action)	Kliewer
V.	Approval of the December 12 Special Meeting Minutes (Action)	Kliewer
VI.	Approval of the February 10 Special Meeting Minutes (Action)	Kliewer
VII.	Acceptance of the Financial Report (Action)	Balch/Wong
VIII.	CEO / President Update	Balch
IX.	Clean & Green Committee Update	Balch
Х.	Marketing & Business Development Committee Update	Charest
XI.	Board Membership Changes	Balch
XII.	New Business	
XIII.	Attendance Report	Kliewer
XIV.	Board Open Discussion	

- XIV. Board Open Discussion
- XV. Adjourn

## DOWNTOWN FRESNO PARTNERSHIP

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