

# DOWNTOWN FRESNO PARTNERSHIP

## Executive Committee

Thursday, October 12, 2023  
8:30A.M. – 10:00 A.M.

Downtown Fresno Partnership  
845 Fulton St

### AGENDA

**\*This call will be accessible via video conference at the following link**

<https://us02web.zoom.us/j/86502935268?pwd=OFUwUTNNemJKMnNzMTdJT0pUL3A3dz09>

Meeting ID: 865 0293 5268

Passcode: 999619

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|-------|--|------------|
| I.    | <b>Call to Order</b>   | Kliewer    |
| II.   | <b>Public Comment (Limit to 5 minutes)</b>                   |            |
| III.  | <b>Approval of Agenda</b>                                    | Kliewer    |
| IV.   | <b>Approval of the August 10, 2023 Minutes (Action)</b>      | Kliewer    |
| V.    | <b>Acceptance of the Financial Report (Action)</b>           | Balch/Wong |
| VI.   | <b>Clean &amp; Green Committee Update</b>                    | Balch      |
| VII.  | <b>Marketing &amp; Business Development Committee Update</b> | Balch      |
| VIII. | <b>CEO / President Update</b>                                | Balch      |
|       | a. <b>Finance</b>  |            |
|       | b. <b>Facilities</b>   |            |
|       | c. <b>Advocacy</b>   |            |
|       | d. <b>Strategic Initiatives</b>                              |            |
|       | e. <b>Policy, Compliance &amp; Best Practices</b>            |            |
|       | • Record Retention (Action)                                  |            |
|       | • Sick Time (Action)   |            |
|       | f. <b>Board Governance</b>                                   |            |
| IX.   | <b>Board Open Discussion</b>                                 |            |
| X.    | <b>Adjourn</b>   | Kliewer    |