

DOWNTOWN FRESNO PARTNERSHIP

Executive Committee

Thursday, December 7, 2023
8:30A.M. – 10:00 A.M.

Downtown Fresno Partnership
2020 Tulare 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

- I. **Call to Order**
- II. **Approval of Agenda** Kliewer
- III. **Approval of the August 10, 2023 Minutes (Action)** Kliewer
- IV. **Approval of the November 3, 2023 Minutes (Action)** Kliewer
- V. **Public Comment (Limit to 5 minutes)**
- VI. **Acceptance of the Financial Report (Action)** Balch/Wong
- VII. **Treasury Strategy and Options** Balch
- VIII. **2023 Budget Presentation** Balch
- IX. **Nominating Committee/2024 Board of Directors Update** Balch
- X. **Clean & Green Committee Update** Balch
- XI. **Marketing & Business Development Committee Update** Balch
- XII. **CEO / President Update** Balch
 - a. **Finance**
 - b. **Facilities**
 - c. **Advocacy**
 - d. **Strategic Initiatives**
 - e. **Policy, Compliance & Best Practices**
 - f. **Board Governance**
- XIII. **Board Open Discussion**
- XIV. **Closed Session regarding personnel matters** Balch
- XV. **Adjourn** Kliewer