

# DOWNTOWN FRESNO PARTNERSHIP

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## Executive Committee

Tuesday, February 13, 2024  
12:00P.M. – 1:30P.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

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|-------|---|------------|
| I.    | <b>Call to Order</b>  |            |
| II.   | <b>Approval of Agenda (<i>Action</i>)</b>                                     | Kliewer    |
| III.  | <b>Approval of the December 7, 2023 Minutes (<i>Action</i>)</b>               | Kliewer    |
| IV.   | <b>Review December 13, 2023 Board Minutes</b>                                 | Kliewer    |
| V.    | <b>Public Comment (Limit to 5 minutes)</b>                                    |            |
| VI.   | <b>Acceptance of the Financial Report (<i>Action</i>)</b>                     | Balch/Wong |
| VII.  | <b>Employee Handbook Updates for 2024 (<i>Action</i>)</b>                     | Balch      |
| VIII. | <b>City Ambassador Program Contract (<i>Action</i>)</b>                       | Balch      |
| IX.   | <b>Letter of Agreement for Measure P Cultural Arts grants (<i>Action</i>)</b> | Balch      |
| X.    | <b>Draft Statement on Diversity, Equity, and Inclusion</b>                    | Balch      |
| XI.   | <b>State of Downtown Award Recipients</b>                                     | Balch      |
| XII.  | <b>CEO / President Update</b>   | Balch      |
| XIII. | <b>Board Open Discussion</b>  |            |
| XIV.  | <b>Adjourn</b>  | Kliewer    |