

Governance Committee

Monday, November 15, 2011 | 1:00 pm – 2:00 pm
980 9th Street, Suite 400

Agenda

1) Welcome

2) Approval of Minutes

3) Discussion /Action Items

- a) Elect Governance Committee Chair. *Chair*
- b) Review bylaws and recommend revisions.
 - i) Propose new At Large property owner seat.
 - ii) Revise a Business/Tenant seat to become a Downtown Sacramento Foundation seat.
 - iii) Rename 'Downtown Plaza' and 'Capitol Mall' property owners seats to an 'At large' property owner and 'Capitol Mall/ Plaza' owner seats to reflect previous merge to single district.
 - iv) Review attendance requirement and recommend threshold as percentage of meeting held v. meeting count.
 - v) Discuss any additional recommendations.
- c) Review DSP Board composition, attendance and terms pending expiration and vacancies; Develop 2012 Board and Officer slate. *Ault*
- d) Discuss adoption of Board policy to address seated Board members running for public office. *Gianini*

4) Committee Administration

- a) Review and comment on 2010 990 for Downtown Sacramento Partnership.
- b) Review 2012 Meeting Governance Committee schedule.
- c) Next Meeting | February 13, 2010 at 1:00 pm – 2:00 pm

5) Public Comment

Chair

6) Adjournment

Chair

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