



Florin Road Partnership Board of Directors Meeting Agenda

Thursday, December 14, 2023 9:00AM – 10:30AM
Florin Road Partnership Office 5501 66th Avenue, #200, Sacramento, CA 95823

AGENDA

1. Call to Order
2. Establishment of Quorum
3. Approval of Minutes
 - a. August
4. Discussion Items
 - a. Resignation of Board Member Michael Pierce
 - b. Vote Officer Position Board of Directors
 - c. Re-bid Security Contract 2024
5. Regular Updates
 - a. PBID Maintenance – Valley Maintenance and Landscaping
 - b. District Security – California Patrol Operations
 - c. Treasurer’s Report – CPA Jim Murphy
6. Executive Director’s Report
7. Public Comment
8. Adjournment | Next Meetings
 - a. **No Security Task Force Meeting in January – Happy New Year!**
 - b. **Foundation Board of Directors Meeting: January 18, 2024 @ 12-1:30PM**
 - c. **Monthly Security Task Force Meeting: February 6, 2024 @ 12-1:30PM**
 - d. **Partnership Board of Directors Meeting: February 15, 2024 @ 9-10:30AM**

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 Minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board. The Agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended.

BROWN ACT NOTICE:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Corey De Roo at (916) 424-4230 at least 48 hours prior to the meeting.