



**Approved Meeting Minutes**  
**Board Meeting**  
**July 31, 2018**

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Nick Alexander and Louise Walker

Corporate Counsel: Larry Larson, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Mike Isom and Board Secretary Lonnye Heple

**II. Non-Agenda Public Comment**

Chairman Rudd opened the floor for public comment

None Received

**III. Action Items**

**a. Approve the June 28, 2018 Board Meeting Minutes**

Director Alexander made a motion to approve the minutes for the June 28, 2018 Board Meeting. Director Walker seconded the motion.

Votes: Motion Carried 4-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Director Alexander and Director Walker

**b. Approve Entrepreneurs Unleashed the Series Sponsorship**

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve a \$5,500 sponsorship for Entrepreneurs Unleashed the Series along with a request for additional tickets. Director Walker seconded the motion.

Votes: Motion Carried 4-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Director Alexander and Director Walker

**c. Approve 2018 Greater Sacramento Second Annual Dinner Sponsorship**

Director Alexander made a motion to accept staff's recommendation and approve a \$3,000 sponsorship for the 2018 Greater Sacramento Second Annual Dinner. Director Walker seconded the motion.

Votes: Motion Carried 4-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Director Alexander and Director Walker

**IV. Closed Session**

**A. Conference with Real Property Negotiator – 238 Vernon Street**

Nothing to report

**B. Conference with Real Property Negotiator – 240 Vernon Street**  
Nothing to report

Note: Director Walker left at 11:25 a.m.

**V. Board and Staff Comments**

None

**VII. Adjournment – 11:30 a.m.**