



## **Access Sacramento Board of Directors Meeting**

**May 20, 2024**

*In person meeting, ED's residence*

*Virtual Attendance via zoom*

Board Present: Don Henkle, Kierre Stowes, Hester Wagner, Joe Barr; Not Present: Trevor Doyle  
Staff: Donna Girot, Executive Director, Christina Jeffers, Marketing Representative

Session called to order at 5:30 pm.

### **Approval of Prior Meeting Minutes**

April 29 meeting minutes reviewed and unanimously approved.

### **Board Chairperson Report – Don Henkle**

Don Henkle welcomed Joe Barr as a new board member who was voted unanimously on the board through an email vote.

### **Executive Director Report – Donna Girot**

See Attachment A

### **New Business – Don Henkle**

#### **Power of Voice Celebration & Fundraiser:**

-Possible Date: November-- discussed a Thursday or Friday as a good date, 14th/15th?

-Possible Venue: Futures Explored 2533 R Street (underwritten at no cost other than paying event crew and Futures Explored is the event sponsor)

- General Tone: It was agreed by the board that this event would have to have a hook that draws in people with some form of entertainment instead of as in the past with a sit-down banquet style event.

-Theme: a few themes were discussed, such as a vaudeville/carnival look and potential honoring of a community member

-Entertainment: Maybe Philharmonik, the musician who won Tiny Desk Concert. Kierre featured a short film about the musician in the *SacTown Movie Buffs Film Fest* and thus will connect with him. Possible theatrical performance, video collection of Live Wire, a radio drama.

-Award: Determine what to give.

-Food: Determine who will look into potential sponsors

-What fundraising techniques will we employ: Raffle, auction, fund a need, games (wine pull or similar)

-Other: Determine who on board will lead efforts. Board will spearhead much of the planning, with staff support. How will we market? Need to lock in the honoree before more can move forward. Need to reach out for donations and sponsorships (25K goal) and create flyers, etc.

No Public Comment. Meeting closed to the public.

Meeting adjourned at 7:45 pm.