



**Access Sacramento Board of Directors Meeting**

Monday, September 9, 2024 - Agenda

5:30 PM Zoom

Virtual attendance available on Zoom.us. Email ED for link at [execdir@accesssacramento.org](mailto:execdir@accesssacramento.org).

*(Note: The August 2024 General Board Meeting was postponed to this date.)*

- Call to Order – Henkle
- Roll Call – Henkle
- Review Agenda / Additions to Agenda – Henkle
- Approval of August 5<sup>th</sup> Meetings Minutes – Henkle (see minutes draft)
- **Board Chairperson’s Report** – Verbal Report – Henkle
- **Board of Directors Recruitment** – Barr
- **Hooray Soiree Power of Voice Event Update** – Wagner
- **KUBU Update** – Girot
- **Executive Director’s Report** – Girot (see Attachment A)
- **New Business** – Henkle
- **Public Comment**

ADJOURNMENT

Executive Session – (Board Members Only) – If needed