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Donna Girot, Executive Director

#### **BOARD OF DIRECTORS**

Joe Barr, Chairperson Hester Wagner, Secretary Trevor Doyle, Treasurer

### **Community Outreach**

Hometown High School Sports "Game of the Week"

KUBU 96.5 LP-FM "The Voice of Sacramento"

Community Film Project "A Place Called Sacramento" Scriptwriting Competition & Filmmaking

Community Media Award Honoree Celebration

"Power of Voice"

#### HOURS OF OPERATION

(subject to change)

## **OFFICE**

Monday - Thursday 10 am - 6pm Friday 10 am -1 pm

#### **PRODUCTION**

Monday - Thursday 10 am - 9pm

Monday - Thursday Noon - 8:45pm

# **Access Sacramento Board of Directors Meeting**

Monday, March 24, 2025 5:30 p.m. On Site & Zoom Virtual attendance available on Zoom.us. Email ED for link at execdir@accesssacramento.org.

#### **AGENDA**

- Call to Order Barr
- Roll Call Barr
- Review Agenda / Additions to Agenda Barr
- Approval of February Meeting Minutes Barr (see minutes draft)
- Board Chairperson's Report Verbal Report Barr
- Executive Director's Report Girot
- New Business Barr
  - Draft Vision/Elevator Speech Language Barr (15 min)
  - 2. Board member outreach, community connections, fundraising: updates and next steps - Barr/Girot (30 min)
  - 3. PCS 25<sup>th</sup> Anniversary Girot (15 min)
  - 4. Big Day of Giving Strategy Barr/Girot (15 min)
- **Public Comment**

#### **ADJOURNMENT**

Executive Session – (Board Members Only) – If needed