OAK ★ PARK

Oak Park Business District
Board of Directors Meeting
Board Meeting
Wednesday, September 14, 2022
11:30 a.m. to 1:00 p.m. (approximate)

Agenda

I.   Welcome – 11:30 a.m.

II.   Review of the Minutes – 11:30 a.m. (Action)

III.   Presentations – 11:35 a.m. (Non-action)
           None Scheduled

IV.   New Business – 11:35 a.m. (Non-action/Action)
           2023 Budget (Non-action)
           Officer Nominations (Action)

V.   Old Business – 12:00 p.m. (Non-action)
           Project Updates

VI.   Financial Report – 12:15 p.m. (Non-action)

VII.   Reports – 12:20 p.m. (Non-action)
           Partner Reports (Agency, Board Members and Others)
           Maintenance and Safety/Security Reports

VIII. Announcements/Other – 12:30 p.m. (Non-action)

IX.   Adjournment – 12:35 p.m. (approximate)

This meeting will be held at 3460 2nd Avenue. Please RSVP. For more information please contact Seann Rooney at (916) 942-9450 or by email at opbastaff@gmail.com.

BROWN ACT:
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 Seann Rooney at (916)942-9450 at least 48 hours prior to the meeting.

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 of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

P.O. Box 5783 – Sacramento, CA 95817