



BOARD OF DIRECTORS MEETING AGENDA

Date: March 26, 2020 Time: 11:00am

Teleconference: <https://us04web.zoom.us/j/362051836>

Meeting ID: 362 051 836

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Stephen Makis

- a. **ACTION:** Approve February 27, 2020 Board of Directors Meeting Minutes

5. Treasurer's Report – Wendy Gerig

- a. **ACTION:** Approve February 2020 PVT Financial Report

6. Events Committee – Jeff Dubchansky

- a. Events Committee Meeting Minutes March 12, 2020
- b. **ACTION:** City of Rocklin Grant Application for Whitney and Kathy Lund Parks
- c. Cancelled/Postponed Events List – Sulynn Jew

NEW & CONTINUING BUSINESS – David Attaway

7. COVID-19 & Financial Projections

- a. **ACTION:** Approve Emergency Item Procedures

8. CEO Report – David Attaway

- a. Superlative Group
- b. Placer Valley 2020/Comstock Magazine
- c. Annual Report
- d. Report Card
- e. Annual Strategic Planning Session

BOARD MEMBER COMMENTS AND REPORTS

- 9. Next PVT Board of Directors meeting is scheduled on Thursday April 23, 2020 at 11:00a.m.

10. ADJOURN