



BOARD OF DIRECTORS MEETING AGENDA

Date: August 22, 2019 Time: (directly following PVT meeting)

Location: 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 July 25, 2019 ATG Board of Directors Meeting Minutes
5. **Treasurer's Report** – Wendy Gerig
 - a. **ACTION:** Approve July 2019 ATG Financial Report

NEW AND CONTINUING BUSINESS

6. Corporate Secretary
 - a. **ACTION:** Approve @the Grounds Board Secretary to assume role of @the Grounds Corporate Secretary
7. Construction Schedule/Budget/Site Tours
8. Bookings/Business Update/Meetings
9. Mid-Year Review/Placer County Fair Recap
10. CEO Report
 - a. Report Card

BOARD MEMBER COMMENTS AND REPORTS

11. Next Board of Directors meeting is scheduled on Thursday September 26, 2019 following the PVT Board of Directors Meeting at La Provence, 110 Diamond Creek Place, Roseville.
12. **ADJOURN**