



BOARD OF DIRECTOR'S MEETING AGENDA
Wednesday, January 15, 2020, 9-11am
North Natomas Jibe – 1918 Del Paso Road, Suite 100, 916-419-9955

I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey

II) CONSENT CALENDAR –9:05am

- December 6, 2019 Board Minutes – **Dubois-Carey**

III) DISCUSSION CALENDAR – 9:10am

- Caltrans I-5 Widening – **Larry Brohman/Jess Avila, Caltrans**
- Sacramento Metropolitan Arts Commission -Artist in Training – **Heieck**
- 4th Q Staff Report – **Staff**
- 2019 Budget Review - **Page**

IV) ACTION CALENDAR – 10:10am

- 2020 Budget – **Heieck**
- Board & Officer Elections – **Dubois Carey**

V) CLOSED SESSION – 10:25am

- Salary Survey – **Shellie Anderson, Bryce Consulting**
- Pursuant to Government Code Section 54957, Performance Evaluation of Executive Director – **Dubois-Carey**

VI) OPEN SESSION/ACTION CALENDAR – 10:45am

- Report Out Performance Evaluation of Executive Director – **Dubois-Carey**
- Compensation of Executive Director – **Dubois-Carey**

VII) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am

VIII) MEETING ADJOURNED – 11am

Jibe Board of Directors meetings are regularly held quarterly, on determined dates in January, April, July and November and are open to the public.

2019 Meetings – 1918 Del Paso Road, Suite 100, Sacramento, CA, 916-419-9955

Wheelchair Accessible - Call 916-419-9955 during business hours, for disability-related assistance.