



**BOARD OF DIRECTOR'S MEETING AGENDA**  
Wednesday, July 17, 2019, 9-11am  
Jibe Office – 1918 Del Paso Road

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**I) CALL TO ORDER & INTRODUCTIONS – Dubois-Carey**

**II) CONSENT CALENDAR –9:05am**

- April Board Minutes – **Dubois-Carey**

**III) DISCUSSION CALENDAR – 9:10am**

- Arena Reuse – **Natomas Basketball Holdings, Environmental Science Associates**
- Electrify America – **Will Berry**
- 2018 Audit Results – **Page**
- 2<sup>nd</sup> Q 2019 Staff Report – **Staff**
- School Kids Use of Express - **Barrett**

**IV) ACTION CALENDAR – 10:40am**

- 2019 Mid-Year Budget Update - **Page**

**V) PUBLIC COMMENTS & ANNOUNCEMENTS – 10:55am**

**VI) 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.