



**GREATER BROADWAY PARTNERSHIP**

P.O. BOX 188182  
Sacramento, CA 95818  
(916) 737-1427

**Board of Directors Meeting**  
**Thursday, January 14, 2010**  
**5 PM to 6:30 PM**

**Place: Broadway Career Center, 915 Broadway, Sacramento, CA. 95818**

**Notice to the Public**

The Public is encouraged to attend and participate in this meeting. Public comment is taken on items listed on the agenda when they are called. The Chair may limit such comment to 3 minutes per speaker when appropriate.

The order of the agenda items are listed for reference and may be taken in any order deemed appropriate. Agendas are posted at the Old City Cemetery, 10<sup>th</sup> @ Broadway, Sacramento, CA 95818 72 hours prior to a regular meeting. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate, notify the Executive Director at (916) 737-1427 at least 48 hours prior to the meeting.

1. Call to Order/Establishment of Quorum/Introductions
2. Approval of Minutes
3. Executive Committee Meeting - Royce  
Ann Burks
4. Executive Director Report-Teresa Rocha
5. Treasurer's Report - Gary Saccani
6. Election of New Board Member-Election of Officers--Action Item  
Stephanie Nguyen-Nominee
7. Charitable Contribution Policy--Action Item
8. Fiscal Year 2010/11 Program and Budget--including overview of  
remaining 2009-10 fiscal year (Jan-June 30, 2010)
9. Public Announcements
10. Adjournment