



Board of Directors Meeting and Agenda

March 27, 2024 • 5:00 P.M. - 6:00 P.M.

US Bank Community Room • Japan Center East Mall, 1st floor

JCBD Board meetings are open to the public. Attendees may address the board on items appearing on the agenda during the discussion of those items, and may also address the Board on items not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the Board's authority.

Each speaker shall have up to 2 minutes to address the Board.

1. Call to order and roll call 5:00
2. **Action Item:** Approval of October 2023 Minutes 5:03
Action Item: Approval of February 2024 Minutes 5:05
3. **Action Item:** Approval of January 2023 Financials 5:10
4. Executive Director & Staff Reports 5:20
 - A. Board of Supervisors Government Audit & Oversight Hearing
 - B. 5 Year Strategic Plan Next Steps
 - C. Grant Updates
 - D. Small Business Update
 - E. Marketing Activation and Efforts
 - F. Cleaning, Safety and SafeCity Updates
5. General public comment - 2 minute per person 5:40
6. Announcements and New Business 5:45
 - A. Next JCBD Board Meeting - Wednesday, May 22, 2024
 - B. Board and Staff Brown Act Training - Monday, June 25 at 5pm (other dates TBD)
7. **Action Item:** Adjournment 6:00

Next JCBD Board Meeting: The next scheduled JCBD Board meeting will take place on Wednesday, May 24, 2024 at 5pm. Notices of the meeting will be posted on JCBD website and sent to general email list, Agenda materials distributed to the JCBD Board members are available for inspection during regular office hours please contact Melissa Nihei at melissa@jtowncbd.org to request materials.