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ECOS Board of Directors Meeting Agenda
5:30 pm May 19, 2014
SEIU Local 1000, 1325 S St. Sacramento, CA 95811

5:30 – Reception. Please come and meet and socialize with Board members and guest. Light appetizers and refreshments served.

6:00 – BOARD MEETING

1. Greetings, Roll Call, Introductions, Approval of Minutes from March 17, 2014 Board Meeting and approval of May 17, 2014 Agenda (5 minutes)

PRESENTATIONS

2. **Entertainment and Sports Complex: Community Benefits Agreement**
 - a. **Darryl Rutherford**, Sacramento Coalition for Shared Prosperity (7 minutes)
 - b. **Alex Kelter**, ECOS Executive Board member (5 minutes)
 - c. Group discussion including questions & answers (15 minutes)
3. **Growing Cities film & proposed urban agriculture ordinance for Sacramento**
 - a. **Glenn Destatte**, ECOS Food & Environmental Justice (FEJ) Ad Hoc Committee Chair (10 minutes)

CURRENT BUSINESS - REPORTS

4. **Treasurer's Report - John Deeter**, Treasurer (2 minutes)
5. **Transportation**, Air Quality and Climate Change (TAQCC) Committee, Terry Preston & Simeon Gant, Co-Chairs (5 minutes)
6. **Land Use Committee**, Ron Maertz, Chair (5 minutes)
7. **Habitat 2020 Committee**, Rob Burness & Sean Wirth, Co-Chairs (5 minutes)
8. **Organizational Development Committee**, Alex Kelter & Brandon Rose, Co-Chairs (5 minutes)
9. **Food & Environmental Ad-Hoc Committee**, Glenn Destatte & Michael Roskey, Co-Chairs (5 minutes)

ROUNDTABLE

10. Discussion of Any Issues of Interest of Anybody at the Meeting/Announcements (Until 7:30 pm)

7:30 – Adjourn

7:30 - Litigation Committee Report (ECOS board members only)