



**SUNRISE MARKETPLACE
BOARD MEETING AGENDA**
Thursday April 11, 2019— 1PM
Sunrise MarketPlace Office
Citrus Heights, CA 95610

CALL MEETING TO ORDER..... Travis Kimball

PUBLIC COMMENTS..... Travis Kimball

ADMINISTRATIVE Travis Kimball

- *ACTION/APPROVE: Approval of March 14, 2019 board meeting minutes.*

PBID RENEWAL John Lambeth, Civitas

CHPD REPORT..... CHPD Representative

CITY OF CITRUS HEIGHTSCity Representative

ANNUAL REPORT Kathilynn Carpenter

- *ACTION/APPROVAL: Approval of 2018 Sunrise MarketPlace Annual Report.*

FINANCIAL REPORT..... Kathilynn Carpenter

- *ACTION / ACCEPT: March Finance Report*
- *ACTION/APPROVE: Revised 2019 Budget*

MARKETING COMMITTEE Julie DePrada

CHAIR/EXECUTIVE DIRECTOR REPORT Travis Kimball

ADJOURN MEETING..... Travis Kimball

THE NEXT MEETING IS SCHEDULED FOR THURSDAY, MAY 9, 2019.

BROWN ACT

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Kathilynn Carpenter at (916) 536-9267 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (three minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.