

AGENDA



Folsom Tourism & Economic Development Corporation Executive Committee

Location: Granite School Auditorium, 909 Mormon Street, Folsom CA, 95630

Date/Time: **DATE CHANGE:** Tuesday, September 1, 2026 8:30 am – 9:30 am

This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.

I. Call to Order

II. Public Comments – Matters Not on the Agenda

Public comments on items not listed on the agenda will be heard at this time. Public comment is taken on items listed on the agenda when those items are addressed.

III. Review Board Meeting Agenda

- A. Financial Report as of June 30, 2026
- B. Governance Review: Bylaw Updates
- C. Review 2025-2026 Annual Report to the City
- D. Brown Act Training Scheduled for September 9, 9 am
- E. Upcoming Events

Details available at ChooseFolsom.com

- Highway 50 Power Lunch – Fri, Sept 11 | 11:30 AM | Beach Hut Deli Folsom
- Bridge Dinner – Sun, Sept 13 | 5:00 PM | Rainbow Bridge
- Folsom Focus – Wed, Sept 16 | 7:25 AM | Bayside Church
- Folsom Focus: Education – Thurs, Oct 15 | 11:30 AM | FLC Community Rm
- Foothill Wine Festival – Sat, Oct 24 | 2:00 PM | Palladio Parking Garage
- Folsom International Film Festival – February 4-8, 2027

IV. Directors Comments

Attachments:

I. TEDCorp Board Meeting Minutes June 10, 2026

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 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.

BROWN ACT NOTICE: 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, please notify Sally Buchanan, at Choose Folsom at (916) 985-2698 at least 48 hours prior to the meeting.