



## NOTICE OF SPECIAL MEETING AND AGENDA BOARD OF DIRECTORS WORKSHOP

**TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Rosanna Herber, Rob Kerth, Dave Tamayo, and Heidi Sanborn**

Pursuant to Section 54956 of the California Government Code, a **BOARD OF DIRECTORS WORKSHOP** is called to be held **Wednesday, January 22, 2025**, at **5:30 p.m.** at **SMUD Headquarters Building Alhambra Room, 6201 S Street, Sacramento, California.**

Although a quorum of the Board may be present, no Board action will be taken.

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **DISCUSSION:**

1. Diversity, Equity, Inclusion and Belonging (DEIB) Training.

### **ADJOURNMENT**

Dated: January 21, 2025

Gregg Fishman, President  
Board of Directors  
SMUD

*Members of the public shall have three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.*

*Members of the public wishing to inspect public documents related to agenda items may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

**NOTE:** *Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 1-916-732-7143 in advance of this Board Meeting.*