

Executive Committee Meeting  
Friday, February 9<sup>th</sup>, 2018  
Midtown Association Office, 1401 21<sup>st</sup> St Unit A, Sacramento, CA 95811 12:00-1:30pm

**AGENDA**

- I. **Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.
  
- II. **Board Development (12:05 pm)**
  - a) **Discussion:** Board Updates: **Saunders**
    - i. Sac Bee reappointment; Linda Brooks, VP HR to Sean Ruth, VP Production
  
- III. **Budget / Reports (12:10 pm)**
  - a) **Discussion:** AP Process Update **Baime Michaels**
  - b) **Action:** Approve January Financial Report **Baime Michaels**
  
- IV. **Strategic Plan/Policy (12:30 pm)**
  - a) **Discussion:** 2018 Priorities-Survey Result **Baime Michaels**
  - b) **Discussion:** Infill - Specific Plan **Parker**
  - c) **Discussion:** Infill – Site 21 Presentation **Saunders**
  - d) **Discussion:** Homelessness – No update **Baime Michaels**
  - e) **Discussion:** Transportation – No update **Parker**
  - f) **Discussion:** Infrastructure – No update **Parker**
  
- V. **Action: Consent Calendar (1:15 pm)**
  - a) **Action:** Approve Jan 2018 EC Minutes **Saunders**

*Adjournment - Next Meeting: Friday, April 6, 2018 - 12:00pm – 1:30pm*

