Executive Committee Meeting Friday, July 13th, 2018

Midtown Association Office, 1401 21st 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
b)	Discussion: Midtown Central Governance	Saunders
c)	Discussion: Partner of the year	Saunders
d)	Discussion: Election Process	Cox

III. Budget / Reports (12:10 pm)

a) Action: Approve June Financial Report

Baime Michaels

- b) Action: Accept midyear budget adjustments including (a) acceptance of the budget and continuation of the Executive Director's authority to expend funds based on the budget and financial procedures, (b) the termination of the membership program on or before December 31, 2018, (c) the establishment of a PBID Long Term Reserve Account at Golden Pacific Bank with a contribution of 75k, (d) the relocation of the SBIA Account from Wells Fargo to Golden Pacific Bank, and (e) the increase of the previous authorization to purchase a Clean & Safe truck from \$5k to \$10k.

 Baime Michaels
- c) **Discussion:** Parking and Transportation Communications

Baime Michaels

IV. Strategic Plan/Policy (12:30 pm)

a) **Discussion:** Advocacy Updates

Baime Michaels

b) Discussion: Housing Affordability Ad Hoc

Parker

V. Consent Calendar (12:50 pm)

a)	Action: Approve June 2018 Executive Committee Minutes	Saunders
b)	Action: Approve contract increase for Laura Mason Smith (NTE \$3K)	Saunders
c)	Action: Approve new contract for janitorial services (NTE \$8,100.00)	Saunders

Adjournment - Next Meeting: Friday, September 14th, 2018 - 12:00pm – 1:30pm **No August Meeting**

