

Joint Midtown Central/Executive Committee Meeting
Friday, September 14th, 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. **Welcome and Introductions**
 - a) **Discussion:** Welcome and Introductions **Saunders/Bazett**
 - b) **Discussion:** Midtown Central Year One Annual Report **Adair**

- III. **Board Development (12:05 pm)**
 - a) **Discussion:** Board Updates - Midtown Central Onboarding **Saunders**

- IV. **Action: Consent Calendar (12:15 pm)**
 - a) **Action:** Approve May 2018 Midtown Central Minutes **Bazett**

Adjournment-Next Midtown Central Meeting-November 8, 2018 2:00pm-3:00pm



Executive Committee Meeting
Friday, September 14th, 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 (12:30 pm)**
 - a) **Discussion:** Board Attendance **Saunders**
 - b) **Action:** Accept Nominations Committee's recommended slate, officers, and Partner of the Year to move forward to the Board Elections in October **Saunders**
 - c) **Action:** Move recommended by-law changes to the Board for adoption including clarity about voting alternates and lottery to balance Board turnover. **Saunders**
 - d) **Action:** Accept 2019 meetings calendar **Saunders**

- III. **Budget / Reports (12:40 pm)**
 - a) **Action:** Approve August Financial Report **Baime Michaels**
 - b) **Action:** Approve 2019 Budget and move to the Board **Baime Michaels**

- IV. **Strategic Plan / Policy (12:50 pm)**
 - a) **Discussion:** Advocacy Updates **Baime Michaels**
 - b) **Discussion:** Walk Alhambra **Gugino**
 - c) **Discussion:** Housing Affordability Ad Hoc **Parker**
 - d) **Discussion:** Shelter Crisis **Parker**

- V. **Action: Consent Calendar (1:05 pm)**
 - a) **Action:** Approve August 2018 Executive Committee Minutes **Saunders**
 - b) **Action:** Authorize ED to Execute, pay, and if needed terminate contract with 16 & H Lofts for PBID services to HOA.
 - c) **Action:** Authorize ED to sign, pay, execute, and if needed, terminate the following agreement for service delivery:
 - a. Vehicle Wraps Inc (Vinyl Wrap Services) NTE \$20,000.00 through December 31, 2019 (New Contract)
 - d) **Action:** Approve annual legal updates to Employee Handbook
 - e) **Action:** Accept post partnership report for Wide Open Walls

Adjournment - Next Meeting: Wednesday, October 3rd, 2018 - 12:00pm – 1:30pm

