

Board of Directors / Executive Committee
Wednesday, October 24, 2018 - 3:30 pm – 5:00pm
Midtown Association, 1401 21st St, Unit A, Sacramento, CA 95811

AGENDA

- I. Call to Order (3:40 pm) Saunders**
- a. Establishment of Quorum (*13 of 26 Board or 5 of 8 EC members required*)
 - b. Introductions (*Name, Organization*)
 - c. Public Comment (*Limited to 3 minutes regarding items not on the agenda*)
- II. President's Report (3:45 pm) Saunders**
- a. DISCUSSION: Action Taken by Executive Committee
 - b. PRESENTATION: Partner of the Year Award presented to Women in Placemaking
 - c. DISCUSSION: Thank you to Sponsors
- III. Annual Election (3:50 pm) Saunders**
- a. ACTION: By resolution of the Board, and at the recommendation of the nominations committee, set the number of Board Members for the calendar year of 2019 at 26.
 - b. ACTION: After considering all eligible candidates, the Board hereby casts all of its votes in favor of the slate as proposed by the Nominations Committee.
 - c. ACTION: Accept the officer slate as proposed by the nominations committee including Wendy Saunders - CADA (Chair), Mike Testa - Visit Sacramento (Vice Chair), Larry Watson - Banks & Watson (Secretary), Ken Turton - Turton Commercial (Treasurer), Randy Paragary - Paragary Restaurant Group (CFO).
 - d. ACTION: To ensure that a balanced number of board seats turn over each year, the board hereby conducts a one-time lottery to identify four newly elected seats as one year terms rather than two year terms and the following four board members have been selected; (will be identified at Board Meeting) for a one year term.
- IV. Executive Director Report (4:00 pm) Baime Michaels**
- a. PRESENTATION: Midpoint Update on Strategic Plan
- V. Police Department Update (4:20 pm) Capt Leong**
- a. PRESENTATION: Midtown Safety Update
- VI. Special Presentations: (4:25 pm) Lonergan**
- a. PRESENTATION: Regional Transit Micro Transit On Demand Shuttle
- VII. Committee Reports (4:30 pm)**
- a. Specific Plan/Housing Ad Hoc Committee (April/July/Oct) Parker
 - b. SBIA & Midtown Central BIDs (July) – *No Report* Adair
 - c. Non Profit Partnerships (*October*) Villa
 - d. Women in Placemaking (*October*) Gugino
 - e. Advocacy Advisory Report (*October*) Parker
- VIII. Consent Calendar (4:55 pm) Saunders**
- a. ACTION: Approve July 2018 Minutes
 - b. ACTION: Per the recommendation of the Executive Committee, adopt 2019 Annual



Budget, giving spending authority per the financial policies to the Executive Director to operationalize and execute in support of the Aug 16-Aug 20 Strategic Plan.

IX. Adjournment | Next Meetings

- a. Alhambra Committee, 11/01/2018, 9:00am-10:00am.
- b. Executive Committee, 11/14/2018, 12:00pm-1:30pm.
- c. Midtown Central Committee, 11/08/2018, 2:00pm-3:00pm.
- d. Sutter District Committee, 11/14/2018, 3:00pm-4:00pm.

X. 2019 Meetings Calendar

- a. Board of Directors: 1/23, 4/24, 7/24, 10/23.
- b. Executive Committee: 1/11, 2/08, 3/08, 4/12, 6/14,7/12, 9/13, 10/11, 11/08.
- c. Alhambra Committee: 3/14, 6/13, 9/19.
- d. CMRBID Committee: 3/27, 6/26, 9/25.
- e. SBIA Committee: 3/20, 6/19, 9/11.

Next BOD Meeting – Wednesday, January 23rd, 2019, 8:30 - 10:00 am
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