

Executive Committee Meeting
Wednesday, November 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 (12:05 pm)** **Saunders**
 - a) **Discussion:** Board Updates
 - b) **Discussion:** By-law Updates
 - c) **Discussion:** Women in Placemaking

- III. **Budget / Reports (12:15 pm)** **Baime Michaels**
 - a) **Action:** Approve October Financial Report
 - b) **Action:** Upon receipt of the 2019 spring PBID distribution, authorize the Executive Director to transfer 75k from PBID checking from CY 2018 budget to the PBID reserve.
 - c) **Action:** Approve Form 990
 - d) **Action:** 16th Street Expansion

- IV. **Strategic Plan / Policy (12:25 pm)**
 - a) **Discussion:** General Updates **Baime Michaels**
 - b) **Discussion:** Service Resolutions **Villa**

- V. **Action: Consent Calendar (12:35 pm)** **Saunders**
 - a) **Action:** Approve October 2018 Executive Committee Minutes
 - b) **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements for service delivery before December 31, 2019:
 - a. Sacramento Steps Forward (Navigator Outreach Services) – NTE \$33,000 (Contract Continuation)
 - b. Unseen Heroes (Farmers Market, Midtown Love Gala, Movie Nights, and Sacratomato) – NTE \$40,000 (Contract Continuation and new Exhibits)
 - c. The Grid Agency (BID event management) – NTE \$10,000 (New Contract)
 - d. USA Valet (BID Valet Services) NTE \$7,500 (Contract Continuation)

- VI. **CLOSED SESSION: (12:40 pm)**
 - a) **Action:** Authorize Executive Director to increase company 401k match from 3% to 5%
 - b) **Action:** Executive Director Annual Performance Review

Adjournment - Next Meeting: Friday, January 11, 2019- 12:00pm – 1:30pm

