

Executive Committee Meeting
Friday, February 8, 2019
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 – No Updates **Saunders**

- III. **Budget / Reports (12:10 pm)**
 - A. **Action:** Approve January Financial Report **Baime Michaels**
 - B. **Action:** Approve Updated Financial Procedures **Baime Michaels**

- IV. **Strategic Plan/Policy (12:30 pm)**
 - A. **Discussion:** General Updates **Baime Michaels**
 - B. **Discussion:** Homelessness – Service Updates **Villa**
 - C. **Discussion:** Infill – No Update **Parker**
 - D. **Discussion:** Transportation – Scooters **Parker**

- V. **Midtown Parks (12:45 pm)** **Saunders**
 - A. **Discussion:** Filing Status and Fundraising
 - B. **Action:** Approve Midtown Parks Financial Procedures and Midtown Mini Sponsorship Levels.

- VI. **Action: Consent Calendar (1:00 pm)** **Saunders**
 - A. **Action:** Approve January 2019 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. Atlas Lab (Alhambra Landscape Plan) – NTE \$15,000 (New Contract)
 - b. Vehicle Wraps Inc. (Trash Can Wraps)- NTE \$25,000 (Contract Increase from \$20k to \$25k)
 - c. Ambient Tree Lighting (2700 Block of J Street)-NTE \$10,000 (New Contract)

Adjournment - Next Meeting: Friday, March, 8th - 12:00pm – 1:30pm

