

Executive Committee Meeting
Friday, June 7th, 2019
Midtown Association Office, 1401 21st St Unit A, Sacramento, CA 95811 12:15-1:30pm

AGENDA

- I. **Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.

- II. **Closed Session** **Baime Michaels**
 - A) **Discussion:** City of Sacramento Lease Negotiations
 - B) **Discussion:** 1041 21st Street Lease Negotiations

- III. **Board Development (12:20 pm)**
 - A) **Discussion:** Board Updates **Saunders**

- IV. **Budget / Reports (12:30 pm)**
 - A) **Action:** Approve June Financial Report **Baime Michaels**
 - B) **Action:** Accept midyear budget adjustments including acceptance of the budget and continuation of the Executive Director's authority to expend funds based on the budget and financial procedures. **Baime Michaels**
 - C) **Action:** Approve Updated Financial Procedures to increase the petty cash on hand from \$200.00 to \$500.00 **Baime Michaels**
 - D) **Discussion:** 2019 Audit **Baime Michaels/Whisler**

- V. **Strategic Plan/Policy (12:45 pm)**
 - A) **Discussion:** General Updates – Active Shooter Training **Baime Michaels**
 - B) **Discussion:** Infill Development- Historic District Plan **Parker/ de Courcey**
 - C) **Discussion:** Homelessness- State Legislation Update **Parker**
 - D) **Discussion:** Homelessness- Service Update **Villa**

- VI. **Action: Consent Calendar (1:15 pm)** **Saunders**
 - A) **Action:** Approve April 2019 Executive Committee Minutes

Adjournment - Next Meeting: Friday, July 12th - 12:10pm – 1:30pm

