

Midtown Parks Board of Directors Meeting
Friday, September 13th, 2019
Midtown Association Office, 1401 21st St Unit A, Sacramento, CA 95811 12:00-12:25pm

AGENDA

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

- II. **Introductions** **Saunders**

- III. **Midtown Parks (12:05 pm)**
 - A) **Discussion:** Formal On-Boarding **Towne**
 - B) **Action:** Approve Updated Financial Policies **Baime Michaels**
 - C) **Action:** Authorization to sign Cooperating Association agreement with State of California
 - D) **Discussion:** Midtown Mini – September 21st **Adair**
 - E) **Discussion:** Programming Update **Parker**

- IV. **Action. Consent Calendar (12:20 pm)** **Saunders**

Adjournment - Next Meeting: Friday, October 11th - 12:00pm – 12:10pm

