

Executive Committee Meeting  
Friday, October 11<sup>th</sup>, 2019  
Midtown Association Office, 1401 21<sup>st</sup> 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.
  - A. **Recognition:** Jenny Jordan with Sacramento Steps Forward **Villa**
  
- II. **Board Development (12:05 pm)**
  - A. **Discussion:** Board Updates **Saunders**
  
- III. **Budget / Reports (12:10 pm)**
  - A. **Action:** Approve September Financial Report **Baime Michaels**
  - B. **Discussion:** Midtown Mini 2019 Performance **Adair**
  - C. **Discussion:** 16<sup>th</sup> Street Expansion **Baime Michaels**
  
- IV. **Strategic Plan/Policy (12:30 pm)**
  - A. **Discussion:** General Updates **Baime Michaels**
  - B. **Action:** Approve Candidate Questionnaire for 2020 Election **Baime Michaels**
  - C. **Discussion:** Bark Park Shade Structures **Parker**
  - D. **Discussion:** Additional Clean & Safe Services **Villa**
  
- V. **Action: Consent Calendar (1:15 pm)** **Saunders**
  - A. **Action:** Approve September 2019 Executive Committee Minutes
  - B. **Action:** Approve Updated Employee Handbook
  - C. **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements for service delivery before December 31, 2019:
    - i. Unseen Heroes (Farmers Market Support & Midtown Love Event Support) – NTE \$25,000 (Contract Continuation).
  
- VI. **Closed Session (1:20 pm)**
  - A. **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreement.
    - i. Enter into a sublease for Unit B for up to 24 months.

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

