

Executive Committee Meeting
Thursday, March 12th, 2020
Midtown Association Office, 1401 21st St Unit A, Sacramento, CA 95811, 2:30-4:00pm

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 - *April Board Planning Session* **Saunders**

- III. **Budget / Reports (12:15 pm)**
 - A. **Action:** Approve February Financial Report **Baime Michaels**
 - B. **Discussion:** 16th Street Expansion **Baime Michaels**

- IV. **Strategic Plan/Policy (12:30 pm)**
 - A. **Discussion:** General Updates **Baime Michaels**
 - B. **Discussion:** Stockton Blvd Streetscape Project **Parker**
 - C. **Discussion:** BID Updates **Adair**

- V. **Action: Consent Calendar (1:15 pm)** **Saunders**
 - A. **Action:** Approve February 2020 Executive Committee Minutes

Adjournment - Next Meeting: Friday, April 10th -12:00pm – 1:30pm

