

Executive Committee Meeting
Friday, October 9th, 2020
Via Zoom

<https://us02web.zoom.us/j/82279042992?pwd=S1Z0d3VTdDVpWkxtQ3BpOGpZeFNRQT09>

AGENDA

- I. **Call to Order (12:00 pm)**
 - A. **Establishment of Quorum – Rollcall (5 of 9 members required)**

- II. **Board Development (12:05 pm)**
 - A. **Action:** Approve Nominations Committee Recommended Slate, a Bylaw amendment, the partner of the year, and refer to Board for adoption **Saunders**
 - B. **Discussion:** Evolving Equity in Representation **Saunders**

- III. **Budget / Reports (12:15 pm)**
 - A. **Action:** Approve September Financial Report **Baime Michaels**
 - B. **Action:** Approve 2021 Budget and refer to Board for adoption **Baime Michaels**
 - C. **Discussion:** Midtown Mini / Midtown Love **Adair**

- IV. **Strategic Plan/Policy (12:30 pm)**
 - A. **Action:** Short Term Strategic Plan (9/20-3/21) **Baime Michaels**
 - B. **Action:** Accept Stockton Blvd plan and refer to Board for adoption **Parker/Eubank**
 - C. **Discussion:** Advocacy Updates **Parker**

- V. **Action: Consent Calendar (1:15 pm)** **Saunders**
 - A. **Action:** Approve September 2020 Executive Committee Minutes
 - B. **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements for receipt and disbursal of funds
 - a. Social Capital – Extend contract until June 30th, 2020.
 - C. **Action:** Authorize Executive Director to sign, pay, execute and if needed, terminate the following agreements:
 - a. Purchase of Clean & Safe truck NTE \$20K

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

Adjournment - Next Meeting: Friday, November 13th - 12:00pm – 1:30pm

Public comment will be taken on each item before the Board takes action on the item. BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Audrey at 916-442-1500 at least 48 hours prior to the meeting. NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

