

Executive Committee Meeting
Friday, April 10, 2026
8:30 – 9:30 a.m.
Midtown Association Office
1401 21st Street, Unit A, Sacramento, CA 95811

- I. **Welcome and Breakfast! (8:30 a.m.)** **Testa**
- II. **Board Development (8:35 a.m.)** **Testa**
- A. **Discussion:** John Hodgson stepping down from the Executive Committee, recommended John Fraser fill his seat as a voting member of the Executive Committee
 - B. **Action:** Recommend Nominations Committee to be approved by the Board of Directors including Marisa Meredith, Laura Lewis, Daniel Covrig, Lisa Hinz, and Beth Hassett
 - C. **Action:** Approve Collection of Major Art and Burning Man Artists as Artists of the Year and TriCorps as Partner of the Year
- III. **Budget/Reports (8:45 a.m.)** **Baime Michaels**
- A. **Action:** Approve Quarter One Financials
- IV. **Strategic Plan/Policy Report (8:55 a.m.)**
- A. **Discussion:** External Affairs Update **Baime Michaels**
 - B. **Discussion:** Homelessness Subcommittee **Baime Michaels**
 - C. **Discussion:** Vacancy Enforcement **Raymundo**
 - D. **Discussion:** Election Update **Parker**
 - E. **Discussion:** PBID Renewal Update **Baime Michaels**
 - F. **Discussion:** Midtown Love 2026 Sponsorship Fundraising Update **Sawasy**
 - G. **Action:** Authorize the Executive Director to negotiate, sign, and if necessary terminate agreement with the Handle District **Baime Michaels**
 - H. **Action:** Authorize the Executive Director to Purchase two fleet vehicles, equipment, and wraps, NTE \$70K **Baime Michaels**
- V. **Consent Calendar (9:15 a.m.)** **Testa**
- A. **Action:** Approve January 2026 Executive Committee Meeting Minutes
 - B. **Action:** Approve Pilot Launch of AI Cameras from January Executive Committee Meeting and Record Retention Policy
 - C. **Action:** Approve Annual Assessment increase for 16th Street PBID at 6%
- VI. **Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.

Next Meeting: Friday, June 12, 2026

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 Katey 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.

