

Executive Committee Meeting  
Friday, June 12, 2026  
8:30 – 9:30 a.m.  
Midtown Association Office  
1401 21<sup>st</sup> Street, Unit A, Sacramento, CA 95811

- I. **Welcome and Breakfast! (8:30 a.m.)** Meredith
  
- II. **Renewal Celebration (8:30 a.m.)**
  - A. **Discussion:** PBID Renewal Update Baime Michaels/Lambeth
  
- III. **Board Development (8:45 a.m.)** Meredith
  - A. **Discussion:** Evaluate the adherence of Board Members against the Board Handbook and establish working group to prepare for nominations committee, Review updates to the Board Handbook, Removal of non attending board members, and Appointment of David Villanueva into position vacated by Mike Heller, Midtown Love 2027 date
  - B. **Discussion:** Staff Transitions and Updates
  - C. **Action:** Executive Director Communications Policy
  
- IV. **Closed Session (9:00 a.m.)** Meredith
  - A. **Discussion:** Employee Position Description Discussion / Executive Director
  
- V. **Budget/Reports (9:15 a.m.)** Baime Michaels
  - A. **Action:** Approve Quarter 2 Financials
  - B. **Discussion:** Paragary Pathway lighting installation project update
  - C. **Discussion:** Review Procurement Process
  - D. **Discussion:** Election Update Parker
  
- VI. **Consent Calendar (9:30 a.m.)** Meredith
  - A. **Action:** Approve April 2026 Executive Committee Meeting Minutes
  
- VII. **Public Comment:** Public Comment is limited to 3 minutes on items not on the agenda.

Next Meeting: Friday, July 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.



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