

Executive Committee Meeting
Friday, October 9, 2026
8:30 – 10:00 a.m.
Midtown Association Office
1401 21st Street, Unit A, Sacramento, CA 95811

- I. **Welcome and Breakfast! (8:30 a.m.)** Meredith
- II. **Public Comment: Public comment is limited to 2 minutes on items not on the agenda.** Meredith
- III. **Board Development (8:30 a.m.)** [Staff Report](#) Meredith
 - A. **Public Comment:** Public comment on items contained in Board Development
 - B. **Discussion:** Review and forward the Nominations Committee 2027 Board Slate to the Board of Directors for Adoption
 - C. **Action:** At the Recommendation of the Ad Hoc Committee, Adopt the Updated CEO Job Description Effective October 1, 2026
- IV. **Budget/Reports 8:40 a.m.)** [Staff Report](#) Parker/Baime Michaels
 - A. **Public Comment:** Public comment on items contained in Budget/Reports
 - B. **Action:** Approve Quarter 3 Financials
 - C. **Action:** Approve 2027 Budget
 - D. **Action:** Approve Financial Procedures
 - E. **Receive and File:** Outstanding Contracts, Certificates of Insurance, and Accounts Receivable
 - F. **Receive and File:** 2027 Sponsorship Packet
- V. **Strategic Plan/Policy Report (8:50 a.m.)**
 - A. **Public Comment:** Public comment on items contained in Strategic Plan/Policy Report
 - B. **Discussion:** Visitor Perception Survey and Renewal Program Rollout [Staff Report](#) Greenfield
 - C. **Discussion:** Lavender Heights Historic District [Staff Report](#) Baime Michaels
 - D. **Action:** Authorize Executive Director to negotiate, sign and if necessary, terminate contract with Pacific Excavation NTE 820K and Light It Up NTE \$35K for Paragary Pathway installation [Staff Report](#) Claes
 - E. **Action:** Approve operation policies and procedures for maintenance, streetscape, and safety program [Staff Report](#) Raymundo/Parker
 - F. **Action:** Approve Legislative Advocacy Platform [Staff Report](#) Raymundo
- VI. **Consent Calendar (9:30 a.m.)** Meredith
 - A. **Action:** Approve July 2026 Executive Committee Meeting [Minutes](#)
- VII. **Closed Session (9:35 a.m.)** Meredith
 - A. **Action:** Personnel Matters

Next Meeting: Friday, January 8, 2027



MIDTOWN
ASSOCIATION

**THE CENTER FOR CULTURE, CREATIVITY
& VIBRANCY IN SACRAMENTO'S URBAN CORE.**

Public comment will be taken on each roman numeral item before the Board takes action or discussion 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 the office 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 so long as a request for comment slip has been submitted prior to the item being 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.



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