



Greater Broadway District

Executive Committee Meeting

Thursday, November 19, 2015 @ 4p

2411 15th Street, Suite B – Sacramento, CA 95818

NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minute 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 the Agenda items is listed for reference and may be taken in any order deemed appropriate by the President of the Board. The Agenda provides a general description and staff recommendations; however, the Executive Committee may take action other than what is recommended.

AGENDA

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|---|----------------------|
| 1. Call to Order | Harrell |
| 2. Public Comment – Items Not on the Agenda | Harrell |
| 3. Approval of the Sept 24 and Oct 22 Exec Cmte Meeting Minutes*^ | Harrell |
| 4. Accounting Software/ Bookkeeping Services* | Brattmiller/Saccani |
| 5. Results of Discussion with Ann Siprelle*^ | Harrell |
| 6. Discussion on Study Area Boundaries | Brattmiller/Maxwell |
| 7. Update on Lease with Region Business | Brattmiller |
| 8. Update on Funding Request from Bright Underbelly*^ | Brattmiller |
| 9. Maintenance Contract/ Discussion | Brattmiller |
| 10. Review and Approve Contract Database/ Template Contract*^ | Brattmiller |
| 11. Discussion on Legislative Priorities | Brattmiller/ Maxwell |
| 12. Change Next Executive Committee Meeting Date | Brattmiller |
| 13. Review Vacant Property Assessment | Harrell |
| 14. Items for Upcoming Meetings | Brattmiller |
| I. Annual Report | |
| II. Board Seat, Committee Chair, Officer Nominations | |
| III. Vendor Contracts | |
| IV. Draft 2016 Strategic Plan | |

V. Adoption of By-Laws

15. Adjournment

Next Meeting: December 24 @ 4p (To Be Rescheduled)

BROWN ACT NOTICE

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.

ADA NOTICE

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Brattmiller at 916.479.3687 at least 48 hours prior to the meeting.

*Attachments

^Action Item