



Greater Broadway District

Executive Committee Meeting

Friday, October 28, 2016 @ 1p

New Helvetia (1730 Broadway, Sacramento, CA 95818)

NOTICETO 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 | Gull |
| 2. Public Comment – Items Not on the Agenda | Gull |
| 3. Receive and file of the Sept. 23 Exec Cmte Meeting Minutes^ | Gull |
| 4. Board Seat 2017 Calendars | |
| I. Board Meetings, Committees, Newsletter^* | Smira-Brattmiller |
| 5. Contract Recommendations^* | Smira-Brattmiller |
| I. CSA | |
| II. Gould Electric/ Jose Ramirez | |
| III. Law Offices of Gregory D. Thatch | |
| 6. Release RFP for Security Services*^ | Smira-Brattmiller |
| 7. Website Contract Recommendation^* | Bjork |
| 8. Nominations/Recommendations^ | Smira-Brattmiller |
| 9. Officer Nominations/Recommendations^ | Smira-Brattmiller |
| 10. Chair Nominations/Recommendations^ | Smira-Brattmiller |
| 11. Review Business Plan | Smira-Brattmiller |
| 12. Budget Discussions/Recommendations^ | Smira-Brattmiller |
| I. Budget/Invite for Holiday Mixer^ | |
| II. Budget Approval for Mailer* | |
| 13. Adjournment | |

*Action Item

^Attachment

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 the Greater Broadway District at least 48 hours prior to the meeting.