

Midtown Neighborhood Association

Creating a strong community and a clean, safe and thriving neighborhood through partnerships

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Board Meeting Agenda

Date and Time: Thursday, February 4, 2016, from 6 p.m. to 7:30 p.m.

Location: 919 20th Street (Midtown Business Association)

INTRODUCTIONS (5 min.)

Grab pizza

REGULAR REPORTS

Sacramento Police Department Updates (10 min.)

Council District 4 updates (10 min.)

Regular Reports (5 min.): Treasurer, Council, Commission, Alliance

DISCUSSIONS

Previous Meeting Minutes (2 min): Review and approve previous board meeting's minutes.

Membership and Dues (10 min.): Keep individual membership. Charge \$15/member. Members can vote for the Board.

Elections (10 min.): Nominations by end of February; elections/membership drive in March; announce election results at beginning of April; new board selects new officers in April.

Mayor's Budget Workshop (10 min.): Discuss city workshop. Online survey results.

FUTURE ITEMS

Upcoming items, projects and events (5 min.): Infrastructure Meeting on Monday, 2/8, Yamanee, Kolokotronis, Mixers, Monkey Bar, other ideas

UPDATES

Bylaws (10 min.): Approve changes to bylaws presented last month on elections, boundaries, and mission/goals.

Members' Comments (10 min.)