

## Midtown Neighborhood Association

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

P.O. Box 162555  
Sacramento, CA 95816-2555  
916-704-4063  
Email: [sactomna@gmail.com](mailto:sactomna@gmail.com)  
[www.midtownsac.org](http://www.midtownsac.org)



### Board Meeting Agenda

**Date and Time:** Thursday, March 10, 2016, from 6 p.m. to 8 p.m.

**Location:** 919 20th Street (Midtown Business Association)

#### INTRODUCTIONS

**Code of Civility Review (2 min.)**

#### REGULAR REPORTS

**Sacramento Police Department Updates (10 min.)**

**Council District 4 updates (10 min.)**

**Regular Reports (5 min.):** Treasurer, Chair, Co-chair

#### DISCUSSIONS

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

**Filing with Secretary of State & IRS (10 min):** Making organization official to open a bank account with its own employer identification number from IRS. This allows MNA to run elections. Work out details and potentially update filings after elections.

**Elections Schedule (4 min.):** Nominations received/confirmed; elections/membership drive in March; announce election results at beginning of April; new board selects new officers in April.

**Board Candidates (15 min.):** Allow each candidate up to one minute to state why they are running.

#### FUTURE ITEMS

**Upcoming items, projects and events (5 min.):** Solid Waste Authority, county bag ban, Farmers Market, Mayoral Forum, Light Battle

#### YAMANEE DEVELOPMENT @ 25<sup>th</sup> St. & J St.

(Project information available at: <http://www.midtownsac.org/development/yamaneer>)

**Developer's Presentation (20 min.):** Developer presents project (no interruptions).

**Community Q&A w/ Developer (15 min.):** Community asks the developer questions.

**Board Dialogue w/ Community (10 min.):** Interim Board engages community in dialogue about the project and next steps.

#### Members' Comments (5 min.)