



R Street Sacramento Partnership

Executive Committee

Tuesday, October 6, 2019 @ 2:30p – 3:30p

Heller Pacific, 1715 R Street, Suite 210 Sacramento, CA 95811

Chair: Allyson Dalton

AGENDA

1. First Security Services
 - i. Daily reports
 - j. Bike patrol

2. Holiday Decor

3. 2020 Board Nominating Committee*

4. October Board meeting agenda items
 - a. Draft 2020 contracts
 - b. Draft 2020 budget
 - c. Draft 2020 business plan
 - d. Draft 2020 Board and committee calendars
 - e. Advocacy update
 - i. Howard Chan
 - f. Support R Street materials

5. Follow-Up Items/ Deliverables

ADDRESS FOR THE R STREET SACRAMENTO PARTNERSHIP

R Street Partnership
P.O. Box 162337
Sacramento, CA 95816

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.

*Attachment ^Action Item



R Street Sacramento Partnership

ELECTION PROCEDURES & TIMELINE

Annual Election of Officers

- ✓ October (2nd week)
 - A call for applications for those wishing to serve on the Board
 - E-newsletter/ website distribution
- ✓ October Board of Directors Meeting (October 30, 2019)
 - Board Chair appoints a nominating committee to review applications and agree upon a slate of candidates
- ✓ November (1st week)
 - Applications due
- ✓ Annual Meeting (1st Thursday in December)
 - Nominating committee recommends a slate of candidates
 - Nominations are accepted from the floor
 - Board to pass a motion approving candidate(s)
- ✓ January Board of Directors Meeting
 - Newly elected seats become active
 - Board of Directors appoints Officers and Committee Chairs

Vacancies

- ✓ Board Chair appoints a nominating committee
- ✓ A call for applications for those wishing to serve on the Board
- ✓ Board of Directors Meeting
 - Nominating committee recommends a candidate(s)
 - Nominations are accepted from the floor
 - Board to pass a motion approving candidate(s)
- ✓ Next Scheduled Board of Directors Meeting
 - Newly elected seat(s) become active