

CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: Carmichael Park, Veterans Hall, North Room,
5750 Grant Avenue, Carmichael, CA 95608

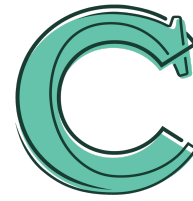
Board of Directors Meeting

Thursday, September 26, 2024 – 1:00–2:00 PM

AGENDA

Notice to the Public

You are welcomed and encouraged to participate in this meeting. Public comment taken (3-minute maximum per person) on items on the Agenda when they are called. Agenda provides a general description and, as available, staff recommendations; however, the Board of Directors may take any action whether or not it is recommended.



CARMICHAEL

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| 1. Call to Order, Quorum & Privilege | Eowan |
| 2. Public Comment | Eowan |
| 3. Security and Maintenance Updates | |
| 4. Guest Speaker: Supervisor Rich Desmond | |
| 5. Consent Agenda Action Items | Eowan |
| a. Receive & file August 2024 Financials | |
| b. Board Minutes – 08/22/2024 Board Meeting | |
| c. Executive Committee Minutes – 09/11/2024 | |
| 6. Update from the Interim Executive Director | Dwyer |
| a. Business Walk | |
| b. SMUD Shine Grant/Partnership | |
| c. CID Executive Director Job Description | |
| 7. Closed Session | Eowan |
| a. Vendors Review | |
| 8. Board Committee Reports | |
| a. Security & Maintenance Committee | Beller |
| b. Outreach Committee - No Meeting | |
| c. Development Committee - No Meeting | |
| 9. Adjourn Board Meeting | Eowan |

Next Meeting: Thursday, October 24th , 2024 1:00p – 2:30p