

CARMICHAEL IMPROVEMENT DISTRICT, INC.

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

Board of Directors Meeting

Thursday, November 20, 2025 – 1:00–2:30 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

- | | |
|--|-------|
| 1. Call to Order, Quorum & Privilege | Eowan |
| 2. Public Comment | Eowan |
| 3. Security and Maintenance Updates <ul style="list-style-type: none">a. Sacramento Protective Servicesb. Gould Maintenance | |
| 4. Consent Agenda Action Items <ul style="list-style-type: none">a. Receive & file October 2025 Financials*b. Board Minutes – 10/23/2025 Board Meeting*c. Executive Committee Minutes – 11/12/2025* | Eowan |
| 5. Board Task Force Reports <ul style="list-style-type: none">a. Security & Maintenance Task Forceb. Development, Advancement & Outreach Task Force | Beck |
| 6. Executive Director Updates & Actions <ul style="list-style-type: none">a. 2026 Budget*b. 2026 Board Roster & Officers*<ul style="list-style-type: none">i. Appointment of Board Officers & Key Executives*c. Executive Director Report<ul style="list-style-type: none">i. Holiday Bannersii. 2026 Board Retreatiii. 2026 Planning & Goals | Beck |
| 7. Closed Session <ul style="list-style-type: none">a. Executive Director Salary & Benefits Review | Eowan |

Action Item*

8. Adjourn Board Meeting

Eowan

Next Meeting: Thursday, December 18, 2025 1:00p - 2:30p

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 execdirector@discovercarmichael.com at least 48 hours prior to the meeting.