

## **CARMICHAEL IMPROVEMENT DISTRICT, INC.**

Location: The Continental Apartments,  
4451 Manzanita Ave., Carmichael, CA 95608

### **Board of Directors Meeting & Retreat**

*Thursday, January 22, 2026 – 12:00–3:00 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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| <b>1. Call to Order, Quorum &amp; Privilege</b>                                       | Buck |
| <b>2. Public Comment</b>  | Buck |
| <b>3. Security and Maintenance Updates</b>  |      |
| a. Sacramento Protective Services   |      |
| b. Gould Maintenance  |      |
| <b>4. Consent Agenda Action Items</b>   | Buck |
| a. Receive & file December 2026 Financials*   |      |
| b. Board Minutes – 12/18/2025 Board Meeting*  |      |
| c. Executive Committee Minutes – 01/21/2026*  |      |
| <b>5. Board Task Force Reports</b>  | Beck |
| a. Security & Maintenance Task Force  |      |
| <b>6. Executive Director Updates &amp; Actions</b>                                    | Beck |
| a. Consideration and Approval of New Board Member Appointment*                        |      |
| i. Appointment of Linzie Fukushima, Sacramento County Office of Economic Development* |      |
| b. Maintenance RFP Update   |      |
| c. Banner Update  |      |
| <b>7. Financial Updates &amp; Introduction</b>  | Beck |
| a. Introduction of Abel Bookkeeping Services  |      |
| <b>8. Adjourn Board Meeting</b>   | Buck |

## **Board Retreat Agenda**

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| <b>9. Board Packets &amp; Governance Overview</b>              | Buck & Beck |
| a. Review of Board Binders, bylaws, roles and responsibilities |             |
| <b>10. 2026 Vision &amp; Priorities</b>                        | Buck & Beck |
| <b>11. Community Strong Strategies Presentation</b>            | Buck        |
| a. Richard Dana, Strategic Vision & District Suggestions       |             |
| <b>12. General Discussion</b>                                  |             |

**Next Meeting: Thursday, February 26, 2026 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](mailto:execdirector@discovercarmichael.com) at least 48 hours prior to the meeting.