CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: 6825 Fair Oaks Blvd, Suite 100, Carmichael

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

Executive Committee Meeting

Tuesday May 14, 2024 – 2:30-4:00 PM

AGENDA

1. **Call to Order** Eowan
2. **Public Comment** Eowan
3. **Director's Report** Ebbitt
    a. Recycling Center
    b. TOT Grant CPTED Improvements
    c. Security Meeting
4. **Discussion Items** Eowan
    a. Financial Statements
    b. Committee Minutes
    c. Committee Meeting Schedules
    d. CSS
    e. Advertising on CID Facebook Page
    f. Sponsorships & Community Events
    g. Business Watch
    h. State of the PBID Dinner
    i. Annual Report
    j. Review Priorities and Critical Dates for Second Half of 2024
5. **Adjourn**

Next Meeting: Tuesday, June 11, 2024 2:30 PM

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.