

**PUBLIC NOTICE**  
**MIRACLE MILE IMPROVEMENT DISTRICT**  
**BOARD OF DIRECTORS GENERAL MONTHLY MEETING**

**DATE:** Wednesday, October 10, 2018  
**TIME:** 4:00 pm  
**PLACE:** Miracle Mile Conference Center, 220 W Harding Way, Stockton, CA  
**TO:** Miracle Mile Improvement District Board Members: Matthew Grizzle, Lenzi Leonard, Manuel Guizar, Kim Byrd, Sheba Person-Whitley, Jeff Gamboni, Carol Hirota, Mike Klocke, Jonee Bardo, Lisa Whirlow, Scott Escabar

**GENERAL MEETING REQUIREMENTS:**

**Brown Act:** All Miracle Mile Improvement District Board meetings are held pursuant to the Brown Act as codified in Government Code Section 54957.5.

**Public Comments:** The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the discussion of that item by the Board. For all items, including items not on the agenda, the public comment time is at the start of each meeting and is limited to five minutes per person unless additional time is granted by the meeting chairperson. State law does not allow action to be taken on an issue not listed on the Agenda.

**AGENDA**

1. CALL TO ORDER – *Matthew Grizzle, MMID Board President*
2. Public Comments
3. Minutes of the September 12<sup>th</sup>, 2018 General Board Meeting *(ACTION)*
4. Minutes of the October 2<sup>nd</sup>, 2018 Special Board Meeting *(ACTION)*
5. September 2018 Financial Statements *(ACTION)*
6. Executive Director – Job Description, Roles & Responsibilities *(ACTION)*
7. MMID By-Law Revisions, Preliminary Approval To Present For Public Review *(ACTION)*
8. MMID Director Vacancies *(ACTION)*
9. Appoint Members to Fill Committee Chair/Rep Vacancies *(ACTION)*
  - a. Security Committee Chair
  - b. Policies & Procedures Chair
  - c. Merchant Committee Board Representative
10. MMID 2019 Directors Election *(ACTION)*
  - a. Eligibility
  - b. Nomination Process
  - c. Ballot Process
  - d. Ad Hoc Committee
11. Executive Director Report – *Jaime Lester-Watts*
12. Committee Reports: Standing Committees
  - a. Improvements – *Jeff Gamboni, Chair*
  - b. Finance – *Kim Byrd, Chair*
  - c. Merchants – *Tammie Dimas, MMMC Liaison*
13. Board Member Requests/Announcements
14. Next MMID Board of Directors General Monthly Meeting Date Scheduled November 14<sup>th</sup>, 2018
15. Adjournment