Florin Road Partnership

Board of Directors Meeting Agenda

Thursday November 19th , 2026, 12:00pm – 1:00pm

Florin Road Partnership Office, 5501 66th Avenue, #200, Sacramento, CA 95823

AGENDA

1.) Call to Order
2.) Establishment of Quorum
3.) Public Comment
4.) Approval of Meeting Minutes*
5.) James Murphy Financial Report*
6.) Capital Protection Group Security Update
7.) Accurate Cleaning Maintenance Update
8.) Interim Executive Director Report
    a. Renewal Update
    b. Annual Meeting Overview
    c. Business Navigator Update
    d. City Business Walk Update
    e. Independent Audit Overview
9.) Closed Session
10.) Adjournment

NOTICE TO PUBLIC:
You are welcome and encouraged to participate in this meeting. Public comment is taken (3 Minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited, and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board. The agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended.

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. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Barb Etrick at barbara@teametrick.com at least 48 hours prior to the meeting.

*Denotes Action Items