



MRP Board of Directors Meeting Minutes

July 19, 2017 – 8:30 (breakfast) a.m. – 10:30 a.m.
75 Quinta Court, Suite D

In Attendance

Anita Kennedy, Matt Mertens, Keaton Riley, Crystle Stidham, Matthew Bryant, Chase Stremsterfer, Teresa Luevano, Sabrina Tefft

Absent

Mariane Santos, Les Simmons, William Chan, Vera Utley

Guest

Sean Rooney, Ken Barnes

<p>I. Call to Order – 8:45 a.m. (Stidham)</p> <ul style="list-style-type: none"> a. Approve Minutes from May meeting (All) – ACTION b. Consent Agenda Items, if any 	<p>8:44am call to order</p> <p>Executive Director Jenna Abbott has resigned</p> <p>CLOSED SESSION HELD regarding her departure</p> <p>Board meeting began at 10:20 AM May Minutes approved June Meeting No Quorum- no minutes to approve</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m.</p> <ul style="list-style-type: none"> i. Guest and any new staff introductions 	<p>Deferred</p>
<p>III. Clean and Safe Report – (Abbott/Andrew Duncan) - NON ACTION</p> <ul style="list-style-type: none"> a. Security briefing Andrew Duncan – Paladin Private Security b. Homeless and Transient updates - Abbott c. Clean team update – Abbott 	<p>Nothing to report</p>
<p>IV. Treasurer’s Report (Tefft) – ACTION</p> <ul style="list-style-type: none"> i. April, May and June 	<p>Approved financial reports</p> <p>Discussion regarding the Chase & Safe Bank Accounts</p> <p>The next infusion of cash from the City will be deposited into the Safe account- The plan is to close the Chase account</p>



V. Riviera Town Homes Assessment Arrears Update – Non ACTION	Deferred
VI. Executive Director’s Report OUTSTANDING WORK ITEMS (Abbott) – NON ACTION a. Transportation planning update b. Carnival update c. Farmers Market update d. Annual Board Retreat Oct 18 e. Foundation Update <ul style="list-style-type: none"> i. Grant Funded programs update <ul style="list-style-type: none"> • Dance • Bike • Art • Soccer for Success • Sac Summer Night Lights 	Deferred
VII. Succession Planning New ED and other staff roles	Deferred
VIII. Announcements & Save the Dates a. August 16, 2017	Deferred
IX. OPEN FORUM	Deferred
X. Meeting Adjournment	11:am



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Closed Session started at 8:46AM

Guests here in the session: Sean Rooney & Ken Barnes- new Foundation Board Chair