



Board of Directors Agenda Board Meeting

June 21, 2017 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

In Attendance

Anita Kennedy, William Chan, Crystle Stidham, Chase Stremsterfer, Sabrina Tefft, Les Simmons

Absent

Mariane Santos, Vera Utley, Matt Mertens, Keaton Riley, Teresa Luevano, Matthew Bryant

Guest

Andrew Duncan (Paladin), Jennifer Ablog (KP), Sonia Askew (KP)

<p>I. Call to Order – 8:45 a.m. (Stidham) a. Approve Minutes from May meeting (All) – ACTION b. Consent Agenda Items, if any</p>	<p>No Quorum met – Board Meeting canceled</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m. i. Guest and any new staff introductions</p>	
<p>III. Clean and Safe Report – (Abbott/Andrew Duncan) - NON ACTION a. Security briefing Andrew Duncan – Paladin Private Security b. Homeless and Transient updates - Abbott c. Clean team update – Abbott</p>	
<p>IV. Treasurer’s Report (Tefft) – ACTION i. April and May</p>	
<p>V. Riviera Town Homes Assessment Arrears Update – Non ACTION</p>	



<p>VI. Executive Director’s Report (Abbott) – NON ACTION</p> <ul style="list-style-type: none">a. Transportation planning updateb. Carnival updatec. Farmers Market updated. Annual Board Retreat Oct 18e. 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• Summer Nites	
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<p>VII. Old Business and Action Items if any</p>	
<p>VIII. Announcements & Save the Dates</p> <ul style="list-style-type: none">a. July meeting July 19, 2017	
<p>IX. OPEN FORUM</p>	
<p>X. Meeting Adjournment</p>	