



Board of Directors Board Meeting Minutes

December 20, 2017 – 8:30 (breakfast) a.m. – 10:30 a.m.
 75 Quinta Court, Suite D

In Attendance

Matt Mertens, Sabrina Tefft, Les Simmons, Vera Utley, Rob Brown, Anita Kennedy, Mariane Santos

Absent

William Chan, Chase Stremsterfer, Keaton Riley, Matthew Bryant, Teresa Luevano

Guest

Supervisor Patrick Kennedy

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from November meeting (All) – ACTION</p>	<p>8:50a Call to order Minutes approved</p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m.</p>	
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Private Security update b. Clean team update – Bill</p>	<p>Scheduling of Paladin: Calls for service were more in the am then PM Moved from 10-10 to 9-9 (permanent change until it is re-evaluated again) Done approx. 3 weeks ago- Businesses are pleased with the change. Question about the contract services- looked at and the contract allows post orders to change to current hours and tasks as needed. Paladin has been more pro-active with the homeless encampment issues and moving them along out of the Business owner’s area.</p> <p>Clean & Safe team: Getting better- issue with 2 employees re drug usage issues and parole violations. Met with In Alliance managing adults with disabilities. We will be using their workers 4 adults and 1</p>



	<p>supervisor cost \$17/hour. Norma has been please so far with the help. Our team is now only Norma. We will not be adding additional staff with our team.</p>
<p>IV. Treasurer’s Report (James Murphy) - ACTION a. Review and approve November financials i. MRP ii. Foundation</p>	<p>Last month of using the current format of the Financial reports. Next month will have a budget along with the financial statements. Using Quick Books</p>
<p>V. Reimbursement form Executive Director’s Report (Bill) – NON ACTION a. Policy and procedures update b. Budget update c. Repaving Mack Road d. Dave Sobon update e. Report on Safety Meetings f. Business/Property Owners Interactions g. ReImagine Update</p>	<p>A: New Forms and Policies: <u>Donation Acknowledgement form</u>- for in-kind donations. Can now be tracked and to send a Thank you to donor. <u>Purchase Order</u>- now can be signed off and tracked. Board requests a limit of \$10K require a Board signature. Form to be updated. <u>Mileage reimbursement form</u>- <u>Expense reimbursement form</u></p> <p>B: 2018 Budget established which will be used for monthly financials C: Traffic on Mack Road- City will be repaving and include a bike lane. It will make the roads safer. Will be doing a study at the intersection outside the MRP offices. City engineers are looking at what can be done- they are unsure what can be done. D: Spoke with Dave Sobon will be paying us \$1,000/month for the next 10 months. David agreed and a contract sent and to date has not been signed E: Meetings well attended. Homeless an issue and public safety. F: Doing outreach with Business Owners and Bill is asking they call with issues. Bill and team are here to be a service. Received a call from William Chan- wants to add a care center for elderly focus on Mong community. Called Bill for assistance with the City.</p>



	<p>Red Roof inn- the brothers are interested in being part of the Board. Going to build a 2nd hotel in the area.</p> <p>G: Marilyn has been working on various grants. Book of Dreams in the Sac Bee we have over \$10,000 of items donated. VIP grant application sent (Violence Prevention). Met with Kaiser as they want to be a partner. Tickets for Kids applied for – allows kids to do different things and provide an expanded horizon for them.</p> <p>Summer Night Lights is next- We had a deficit on dollars but Supv Kennedy and others have said they will make it whole.</p>
<p>VI. Old Business and Action Items if any</p>	
<p>VII. Announcements & Save the Dates</p> <p>a. Safety on Mack Road Meeting: December 21, 2017 at 12pm</p> <p>b. January Board Meeting: January 17, 2017</p>	<p>Safety on Mack Road see Security update</p>
<p>VIII. OPEN FORUM</p>	<p>Ms Santos asked if we could get a report from Sac PD like we get from Paladin</p>
<p>IX. Meeting Adjournment</p>	<p>10:00A</p>