



Board of Directors Board Meeting Minutes

February 21, 2018 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

<p>I. Call to Order – 8:45 a.m. (Bill) a. Approve Minutes from January 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. i. Kelly Burns, Senator Richard Pan’s office ii. Ryan Loofbourrow, CEO Sacramento Steps Forward iii. Carl Taylor, Motel 6</p>	<p>Kelly Burns introduced herself and expressed Senator Pan’s support for SSNL. Ryan gave presentation on homelessness in our region. Q&A on homelessness in our district.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Private Security update b. Clean team update – Bill</p>	<p>Bill gave stats for the month. Clean & Safe team: InAlliance is doing a great job. Business owners noticing more presence in the corridor from the UCT.</p>
<p>IV. Treasurer’s Report (James Murphy) - ACTION a. Review and approve November financials i. MRP ii. Foundation</p>	<p>Amanda Knight with James Murphy gave financial report on MRP & ReImagine. No action required.</p>



<p>V. Reimbursement form Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Safety Meetings & Crime Stats Update b. Lunar New Year & Tet Festival c. Intern from La Familia d. Carnival Update e. Red Roof Monument Sign f. UC Davis Tour of Mack Road g. Farmers Market Update h. ReImagine Update 	<p>A: Bill have report from this month’s Safety Meeting. Crime is down. SacPD is very responsive and always available when we call them.</p> <p>B: Mack Road Partnership will be participating in the festival and will have a staffed booth there for both weekends to promote the Mack Road Partnership and establish new partnerships with the Vietnamese community.</p> <p>C: We have a Business Marketing Assistant Intern from La Familia starting Monday, February 26.</p> <p>D: Looking to partner with Improve Your Tomorrow for the carnival.</p> <p>E: Spoke with City Planning and Code to get support for the monument sign with the help of Councilmember Larry Carr’s office.</p>
<p>VI. Old Business and Action Items if any</p>	<p>Board nominated and approved 2 additional Board members, Amit Prakash and Carl Taylor</p>
<p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Safety on Mack Road Meeting: March 15, 2018 at 12pm b. March Board Meeting: March 21, 2018 	
<p>VIII. OPEN FORUM</p>	
<p>IX. Meeting Adjournment</p>	<p>10:00A</p>