



Board of Directors Meeting Minutes

March 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 February meeting (All) – ACTION</p>	<p>Call to order: 8:45 Minutes have been <u>Board Approved</u></p>
<p>II. New Business (Action/Non-action Items) – 8:50 a.m. a. Guest introduction & presentation i. Pastor Les Simmons: Black Child Legacy presentation</p>	<p>April 19 – Glory Conference- On line to register Black Child Legacy Campaign: Katrina Simmons/ Handout of services offered and a referral form. Video on the Cultural Broker program (for pregnant moms) in partnership with WellSpace & HealthNet.</p>
<p>III. Clean and Safe Report – (Andrew Duncan) - NON ACTION a. Private Security update b. Clean team update – Bill</p>	<p>219 Calls for Service; Crime (Violent) in district is down. Area safer than the News reports. Paladin has been very responsive when calls are received. Clean Team- Norma has taken on the leadership role and is very responsive to what is needed.</p>
<p>IV. Treasurer’s Report (James Murphy) - ACTION a. Review and approve February financials i. MRP • First installment from City (Bill) ii. Foundation</p>	<p>Income spread over the year; expenses under budget but on track. Mack Road negative due to timing of revenue. Reimagine the income is higher due to the work Marilyn is doing. <u>Board Approved</u> Contingency Planning: RT contract \$ is going to go into savings. That is a separate contract not the City money. March is when it started. <u>Board Approved</u></p>



<p>V. 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 Recap c. UC Davis Update d. Monthly Budget e. Mack Road Business Walk f. Relmagine Update <ul style="list-style-type: none"> i. Relmagine Day ii. Grant Opportunities iii. SSNL 	<p>A-Bill to send out report</p> <p>B-Well attended. Outreach to Vietnamese community. Explaining what MRP does for the community. Good promotion of Mack Road. Bill to be on their board to bring new Vietnamese businesses into our area. Provide list of empty store fronts. They had success with Little Saigon on Stockton Blvd.</p> <p>C- Did a class project on our corridor- Report was shared with Bill on Monday- Bill will have the students present to the Board next month. Community Center was the key for the report. Board Approved</p> <p>D- Monthly budget (in packet) Question regarding the payments to the Chambers and what we get for the fee paid.</p> <p>E- In May 22 there will be a business walk (Bill to set up) Meet at Mack Road Partnership for breakfast. In the packet is a copy of a “Questionnaire for Business” asking what the various partners can contribute to their business. Matthew has asked that here be a report out of results at the Board. Provide quarterly to Board</p> <p>F- Reimagine Day April 28- Want volunteers to clean up on Mack Road. Keaton suggested contacting the LDS Church for volunteers as they participated before</p> <p>Grant Opportunity: Marilyn is applying for various grants such as: Golden One, SMUD, Kaiser, and Sierra Health.</p> <p>Need to expand the Community Center and get assistance for Ian. The need in the community is growing and currently the center is at capacity.</p>
<p>VI. Old Business and Action Items if any</p>	<p>No actions</p> <p>City has received \$3.5M to redo Mack Road</p>



VII. Announcements & Save the Dates a. Next Safety on Mack Road Meeting: April 19, 2018 at 12pm b. Next Board Meeting: April 18, 2018	
VIII. OPEN FORUM	
IX. Meeting Adjournment	10:15 adjournment

DRAFT