



Board of Directors Board Meeting Minutes

May 16, 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 April meeting (All) – ACTION</p>	<p>8:50a Call to order Minutes approved</p>
<p>II. Treasurer’s Report (Amanda Knight) - ACTION a. Review and approve April financials i. MRP ii. Foundation</p>	<p>Amanda Knight gave financial report on MRP & ReImagine. No action required.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Private Security update b. Clean Team update c. SacPD Crime update</p>	<p>Bill gave stats for the month. Clean & Safe team: Norma and InAlliance are doing a great job keeping the corridor clean.</p>
<p>IV. New Business (Action/Non-action Items) – 8:50 a.m. a. Guest introduction & presentation 1. Darrene Hackler, Ph. D – Project Prosper</p>	<p>Dr. Darrene Hackler presented Project Prosper in regards to economic development, poverty, and employment in the city of Sacramento. The presentation took the remainder of the meeting.</p>
<p>V. Old Business and Action Items if any</p>	<p>NONE</p>



VI. Announcements & Save the Dates a. Safety on Mack Road Meeting: May 17, 2018 at 12pm b. May Board Meeting: June 20, 2018	
VII. OPEN FORUM	NONE
VIII. Meeting Adjournment	10:20a