



## Board of Directors Board Meeting Minutes

July 18, 2018 – 8:30 (breakfast) a.m. – 10:30 a.m.

**75 Quinta Court, Suite D**

<p><b>I.</b> Call to Order – 8:45 a.m. (Bill)  a. Approve Minutes from June meeting (All) – ACTION</p>	<p>No Quorum met – Board meeting canceled.</p>
<p><b>II.</b> New Business (Action/Non-action Items) – 8:50 a.m  <b>a.</b> Guest introduction: Lt. Sood  i. SacPD Crime Stats &amp; Presentation</p>	
<p><b>III.</b> Treasurer’s Report (James Murphy) - ACTION  <b>a.</b> Review and approve June financials  i. MRP  ii. Foundation</p>	
<p><b>IV.</b> Clean and Safe Report – (Bill) - NON ACTION  <b>a.</b> Clean team update  <b>b.</b> Paladin update</p>	
<p><b>V.</b> Executive Director’s Report (Bill) – NON ACTION  <b>a.</b> Safety on Mack Road Meeting update  <b>b.</b> Farmers Market update  <b>c.</b> SSNL updates  <b>d.</b> Dave Sobon update  <b>e.</b> Second disbursement</p>	



<b>VI.</b> Old Business and Action Items if any	
<b>VII. Announcements &amp; Save the Dates</b> <ul style="list-style-type: none"><li>a. Next Safety on Mack Road Meeting: July 19, 2018 at 12pm</li><li>b. Next Board Meeting: August 15, 2018</li></ul>	
<b>VIII.</b> OPEN FORUM	
<b>IX.</b> Meeting Adjournment	