



Board of Directors Board Meeting Minutes

October 16, 2019 – 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 Sept meeting (All) – ACTION</p>	<p>Minutes approved: Matt made the motion and Jennifer gave a second on the motion.</p>
<p>I. New Business a. Homeless Presentation – Cheryl Coley, Sacramento Steps Forward</p>	<p>a) Cheryl Coley with Sacramento Steps Forward, our homeless navigator, gave a detailed report on how she goes about getting people housed along with a client who has lived and experienced homelessness. The presentation by the client was very moving and detailed of how difficult how homeless is especially for a single woman. This presentation took up the remainder of our time.</p>
<p>II. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve September financials i. MRP ii. Foundation</p>	<p>Amanda reported September financials. Jennifer made the motion and Anish was the second-Financials were approved.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update b. Private Security update c. Clean team update</p>	<p>a) Report attached – September 2019 b) Report attached – September 2019 c) Ran out of time</p>



<p>IV. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Evergreen Plaza event b. Councilmember Larry Carr’s Economic Development Tour (Matthew & Bill) c. Pop Up event – Mack Road Valley Hi Community Center 	<p>Ran out of time</p>
<p>V. Old Business and Action Items if any</p>	<p>N/A</p>
<p>VI. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: October 17, 2019 at 12pm b. Next Board Meeting: November 20, 2019 	
<p>VII. OPEN FORUM</p>	<p>N/A</p>
<p>VIII. Meeting Adjournment</p>	<p>10:20 a.m.</p>