



Board of Directors Board Meeting Minutes

February 19, 2020 – 8:30 (breakfast) a.m. – 10:30 a.m.

75 Quinta Court, Suite D

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| <p>I. Call to Order – 8:57 a.m. (Bill) a. Approve Minutes from January meeting (All) – ACTION</p> | <p>Minutes approved: Vera made the motion and Matt gave a second on the motion.</p> |
| <p>II. New Business a. Guest Introduction: John Rice, MBA, MA Senior Director of Facilities and Operations Support, Dignity Health b. Secretary position – Jennifer Ablog (ACTION) c. New Security Contract Agreement (ACTION)</p> | <p>a) Bill introduced John Rice with Dignity Health as a possible Board member. John told us a little bit about himself and his interest in participating in the Mack Road Partnership. b) Jennifer agreed to be our Secretary. Rob made the motion and Sabrina gave a second on the motion. c) Bill went over the insurance coverage and indemnification for Board members, employees, and volunteers. Vera made the motion to accept and Carole gave a second on the motion. This was approved unanimously.</p> |
| <p>III. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve January financials i. MRP ii. Foundation iii. MRP 2020 Budget</p> | <p>Amanda reported January financials as well as the MRP 2020 budget. Bill reported that we shifted some dollars out of Transportation into other categories. Our guest John Rice suggested looking at new ways to expand transportation dollars (i.e. bus passes for our youths, sports activities, or job employment opportunities). Bill said he will look at our Management Plan and see if those are accepted uses of the dollars. Vera made the motion and Rob was the second- Financials were approved. Bill informed the Board that the RMRF 2020 budget will be presented at the next meeting.</p> |



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| <p>IV. Clean and Safe Report – (Bill) - NON ACTION</p> <ul style="list-style-type: none"> a. Sac PD update b. Private Security update c. Clean team update | <ul style="list-style-type: none"> a) Report attached – January 2020; violent crimes trending down b) Bill reported that there has been constant communication with the new security team with multiple calls, texts, pictures, and videos of their effort. c) In addition to the cleaning of common areas throughout the district, Norma and her team also repaired a fence for one of our businesses, picked up 27 carts and returned them to their businesses, and did maintenance at the community center. |
| <p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Homeless Assistance & Emergency Services update b. Business Walk update c. Annual Report Final d. League of Women Voters: Candidate Forum update e. Community Center update | <ul style="list-style-type: none"> a) Bill reported 63 walk-ins at the MRP office, all 63 received services <ul style="list-style-type: none"> - 10 adults, 5 children, 3 families were sheltered - 13 adults, 5 children, 2 families were housed b) Bill reported that we had our Business Walk on February 12th with 30 volunteers surveying businesses in our district. One of the takeaway was that the business owners and managers knew the Mack Road Partnership well citing the clean team and other efforts. c) Final Annual Report given to Board in the packet with the addition of SSNL suggested by Sabrina. d) We had a District 8 Candidate Forum at the Mack Road Partnership on February 4th. It was well attended and a constructive debate. On Friday, February 21st, there is going to be another candidate forum for Assembly District 9. e) Bill reported the Community Center Program Coordinator position has been filled. After an exhaustive search, we hired Raeanna Zebley for that position. We are very excited to have her on the team. |



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| <p>VI. Old Business and Action Items if any</p> | |
| <p>VII. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Safety on Mack Road Meeting: February 20, 2020 at 12pm b. Next Board Meeting: March 18, 2020 | |
| <p>VIII. OPEN FORUM</p> | <p>a) Carole reported that we are looking to do a couple of events at Evergreen Plaza including a job fair and spring festival with a health component. Mack Road Partnership will assist with these efforts.</p> <p>b) We talked as a group about looking at the way our district is presented and making sure that all of the good things that are happening here get noticed. There has been a negative view of South Sacramento in general which is not accurate. We will look at ways to counteract that negative perspective.</p> |
| <p>IX. Meeting Adjournment</p> | <p>10:40 am</p> |
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