



Board of Directors Board Meeting Minutes

September 18, 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 August meeting (All) – ACTION</p>	<p>Minutes approved: Matt made the motion and Vera gave a second on the motion.</p>
<p>I. New Business a. Acacia Meadow Property Manager introduction to Board – Paulette Rhyne b. Advance Peace Presentation – Julius Thibodeauz c. Homeless Presentation – Cheryl Coley, Sacramento Steps Forward</p>	<p>a) Not present b) Julius gave a detailed presentation regarding the work Advance Peace is doing in our district and throughout the City of Sacramento along with the collaboration with ReImagine Mack Road Foundation and Mack Road Partnership. The purpose of Advance Peace is to reduce gun violence making our district safe for residents and businesses alike. This presentation took a majority of the time with Q&A. c) Not enough time</p>
<p>II. Treasurer’s Report (James/Amanda) - ACTION a. Review and approve August financials i. MRP ii. Foundation</p>	<p>Amanda reported July financials. Matt made the motion and Jennifer 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 – August 2019 b) Report attached – August 2019 c) Ran out of time</p>



<p>IV. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Homeless Camp Clean Up Report b. AB 516 – Authority to remove vehicles c. United Way Food Program 	<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: September 19, 2019 at 12pm b. Next Board Meeting: October 16, 2019 	
<p>VII. OPEN FORUM</p>	<p>N/A</p>
<p>VIII. Meeting Adjournment</p>	<p>10:20 a.m.</p>