



## Board of Directors Board Meeting Minutes

September 21, 2022 – 9:00 AM Zoom Meeting

**75 Quinta Court, Suite D Sacramento, CA 95823**

<p>I. Call to Order – 9:05 a.m. (Bill)  a. Approve August Minutes- ACTION</p>	<p>Present: Carole, Mariane, Jennifer, Matt, John, Amit, &amp; Asia  Minutes approved: Carole motioned and John second.</p>
<p>II. New Business  a. Community Center update – Matt &amp; Bill</p>	<p>a. Bill updated the purchase of the Community Center.  i. Met with Councilmember Mai Vang to update on the Community Center and future plans.  ii. Asked the Councilmember to champion the Center and she suggested doing a Capital Campaign to pay off remaining balance and possibly get more for renovation or expansion of the property.  iii. Rice – is there any athlete from our district who we can reach out to donate to this?  1. Matt – 49ners football player, Eric Thompson  2. Bill – soccer  iv. Michael from Apple Sign built us a lighted sign at the Center.</p>
<p>III. Treasurer’s Report (Jim) - ACTION  a. Review and approve August financials  ii. MRP  iii. Foundation</p>	<p>Report attached. Jim reported August financials.  Matt made the motion to approve and Amit second.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION  a. Sac PD Update  b. Clean team update</p>	<p>a) Brian Kinney reported:  i. Do not have our crime data analysis right now.  ii. Trying to bridge the gap between our Patrol officers and POP officers to familiarize with the area, issues, and people.</p>



	<ul style="list-style-type: none"> <li>iii. 3<sup>rd</sup> Annual Faith &amp; Blue Event – build meaning interactions and relationships with faith-based groups</li> <li>b) Bill reported: Norma’s team has been working hard with homelessness issues and encampments.</li> </ul>
<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> <li>a. Business concerns &amp; solutions</li> <li>b. Safety Meeting Update</li> <li>c. ReIMAGINE Update</li> </ul>	<ul style="list-style-type: none"> <li>a) Bill reported: <ul style="list-style-type: none"> <li>i. Had a Monkeypox Vaccination with the LBGT Community at the office with over 100 participants.</li> <li>ii. Last month was all about homelessness: Dignity Health, Valley Mack Plaza and Southpoint Plaza.</li> <li>iii. There is a man with multiple 602 and assaults at Dollar Tree. He is big and dangerous. We are working with the DA to get him help.</li> </ul> </li> <li>b) Report attached.</li> <li>c) Report attached.</li> </ul>
II. Old Business and Action Items if any	N/A
<p>III. Announcements &amp; Save the Dates</p> <ul style="list-style-type: none"> <li>a. Next Board Meeting: September 21, 2022</li> </ul>	N/A
IV. OPEN FORUM	
V. Meeting Adjournment	10:05am