



Board of Directors Board Meeting Minutes

October 19, 2022 – 9:00 AM Zoom Meeting

75 Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:08 a.m. (Bill) a. Approve September Minutes- ACTION</p>	<p>Present: Captain Monk, Carole, Mariane, Rob, Sabrina & Asia Minutes approved: Rob motioned and Carole second.</p>
<p>II. New Business - ACTION a. Discussion and vote to approve Ms. Asialyn Lee to represent Council Member Mai Vang, District 8, to sit on the Mack Road Partnership Board</p>	<p>a. Asialyn Lee introduced herself and excited to be part of the Board. i. Sabrina motioned to approve and both Rob and Carole second. ii. Everyone in favor. iii. Now a Board Director of Mack Road Partnership & ReImagine Mack Road Foundation!</p>
<p>III. Treasurer’s Report (Jim) - ACTION a. Review and approve September financials ii. MRP iii. Foundation</p>	<p>Report attached. Jim reported September financials. Carole made the motion to approve and Mariane 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. A little bit of increase in burglary last month; burglar from Riverside making his way up to Washington ii. Dealing with homeless crisis, thanks to Bill and team for informing and helping them with many homeless issues b) Bill reported. Norma’s team has been working hard with homelessness issues and encampments.</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION a. Business concerns & solutions b. Safety Meeting Update c. ReIMAGINE Update</p>	<p>a) Bill reported: i. New manager at Carmel Pointe Apartment; been working with her and connecting her to SacPD and Cheryl with Providence Place Apartment; did CPTED and found a gun hidden in a bush. ii. Thank you Rob Brown. Self Help Bank held a discussion/meeting at our office for suggestions and advice on help/outreach and services needed in the community.</p>



	<ul style="list-style-type: none"> iii. Ongoing homeless camp by Methodist Hospital; our Clean Team and security has been out there many times to clean it. iv. There is an old homeless man that we have been in contact with many times and he finally accepted resources and help. He has been sheltered about a month now. v. Cedric – we have been helping him for many years since Cheryl was here and he finally completed the program at Mather Field and working full-time now. He is very thankful and grateful of us and everyone who has helped him come along this far. vi. InAlliance 75th Annual Event b) Report attached. c) Report attached. <ul style="list-style-type: none"> i. Tutoring after school is growing. ii. Pop Ups are now called #SacTownYouthNights. Big thanks to Sabrina for helping and making it possible. iii. Looking for senior and parents program for the new space. Terrell is doing flyers for schools and other organization to look for new programs and use the new space. iv. We are the lead for the CalVIP grant \$1.4 million funding. v. Bike racks and bleachers are install. vi. Participated in two events since the last Board meeting: Supervisor Kennedy’s Fun Fair and Councilmember Vang’s South Sac Festival. vii. Sabrina asked if there would be any celebration for the purchase of the Church/Center property. Bill said that is a great idea that could be done jointly with the Capital Campaign. Will look into it some more before doing so.
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements & Save the Dates</p> <p style="padding-left: 20px;">a. Next Board Meeting: November 16, 2022</p>	<p>N/A</p>
<p>IV. Meeting Adjournment</p>	<p>9:58am</p>