



## Board of Directors Board Meeting Minutes

January 19, 2022 – 9:00 AM Zoom Meeting

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

<p>I. Call to Order – 9:00 a.m. (Bill)  a. Approve November/December Minutes-  ACTION</p>	<p>Minutes approved: Sabrina motioned and Jennifer second.</p>
<p>II. New Business- ACTION</p>	<p>No new business</p>
<p>III. Treasurer’s Report (Amanda) - ACTION  a. Review and approve Nov/Dec financials  i. MRP  ii. Foundation</p>	<p>Amanda Knight reported November &amp; December financials. Jennifer made the motion to approve and Anish second the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION  a. Sac PD Captain Intro &amp; Update  b. Private Security update  c. Clean team update</p>	<p>a) Report attached. Captain Daniel Monk reported previous month’s activities. Report on file.  b) Bill reported continued support from our security partner. Issues surrounding homelessness continues to be the main focus and concern in the district.  c) Bill reported the Clean Team cleaned up illegal dumps behind 7-11, Massie Ct, Office Depot, DMV, Victory Ave, Wyndham, and Mack Road-Center Parkway; picked up 5400 gallons of trash.</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION  a. Business concerns &amp; solutions  b. Safety Meeting Update  c. ReIMAGINE Update</p>	<p>a) Bill Reported on the following:</p> <ul style="list-style-type: none"> <li>• New ownership at Hong Kong Plaza</li> <li>• Incident at Community Center and action taken</li> <li>• Homeless camp behind Quinta Court is getting worse</li> <li>• New directive to law enforcements regarding people getting citations instead of arrest for more serious infraction due to COVID-19 restrictions</li> </ul>



	<ul style="list-style-type: none"> <li>• Thanked Anish and his family for providing homeless self-care kits</li> </ul> <p>b) Safety Meeting:</p> <ul style="list-style-type: none"> <li>• Sac PD reported increase in violent crimes and the new chief’s #1 priority</li> <li>• DA’s office reported still working remotely and has been some delay of services due to COVID-19</li> <li>• DRE Training will commence at Mack Road Partnership offering services to people under the influences</li> <li>• CHP provided vouchers for families in need; homeless is becoming more of a concern for CHP</li> </ul> <p>c) ReIMAGINE UPDATE- Bill gave End-of-Year Report (on file)</p> <ul style="list-style-type: none"> <li>• Dec. 18<sup>th</sup> Flu Shot Clinic</li> <li>• Dec. 23<sup>rd</sup> Christmas Party – distributed stockings and 60 new chromebooks</li> <li>• Jan. 8<sup>th</sup> 2<sup>nd</sup> Annual Soccer Camp &amp; Behind The Walls Toy Distribution - served over 75 families and over 200 kids</li> <li>• We were selected to receive food donations from LDS Church</li> <li>• We were awarded \$22K from SMUD Shine Award Grant</li> <li>• Leadership Sacramento is wrapping up the Community Center Impact Project</li> </ul>
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements &amp; Save the Dates a. Next Board Meeting: February 16, 2022</p>	<p>N/A</p>
<p>IV. OPEN FORUM</p>	
<p>V. Meeting Adjournment</p>	<p>10:00 am</p>