



Board of Directors Board Meeting Minutes

April 20, 2022 – 9:00 AM Zoom Meeting

75 Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:03 a.m. (Bill) a. Approve March Minutes- ACTION</p>	<p>Minutes approved: Matt motioned and Carole second.</p>
<p>II. New Business - Presentation by Thien Ho, Assistant District Attorney</p>	<p>Thien Ho talked about how he came to the USA and DA office in addition to homelessness issues. Please contact Thien Ho if you have any questions or concerns/issues at 916-207-3927 or Hot@sacda.org</p> <p>Bill talked about cannabis industry and suggested a community forum. Vera motioned and Carole second.</p> <p>REVISED 4/26/2022: Bill will speak to Carson, Tracey Schaal, and Councilmember Mai Vang about the cannabis industry. If necessary, the Councilmember may host a community forum. Vera motioned and Keaton second.</p>
<p>III. Treasurer’s Report (Jim) - ACTION a. Review and approve Mar financials i. MRP ii. Foundation</p>	<p>Jim reported March financials. Income and expenses are closely the same as last year for MRP. Expenses increased and income decreased for RMRF due to Sierra Health Foundation’s grant. Carole made the motion to approve and Vera second the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD Captain Intro & Update b. Security update</p>	<p>a) Report attached. Captain Daniel Monk reported:</p> <ul style="list-style-type: none"> • Have been working on violence and gun reduction crimes



<p>c. Clean team update</p>	<ul style="list-style-type: none"> ○ Thank you to Bill and Rob for volunteering for the American Leadership Forum to provide insights on community and police engagement. <p>b) Ran out of time</p>
<p>V. Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> a. Business concerns & solutions b. Safety Meeting Update c. ReIMAGINE Update 	<p>a) Ran out of time</p> <p>b) Ran out of time</p> <p>c) ReIMAGINE UPDATE:</p> <ul style="list-style-type: none"> • Over 160+ attendees for our Magic Show Pop-Up. Kids loved it! • Diversity has increased at the Center
<p>II. Old Business and Action Items if any</p>	<p>N/A</p>
<p>III. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: May 18, 2022 	<p>N/A</p>
<p>IV. OPEN FORUM</p>	
<p>V. Meeting Adjournment</p>	<p>10:05 am</p>