



Board of Directors Board Meeting Minutes

May 18, 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 April Minutes- ACTION</p>	<p>Minutes approved: Carole motioned and Anish second.</p>
<p>II. New Business a. Presentation by Alana Matthews, Assistant District Attorney b. Presentation by Kim Garrett, President of SOI Communications & Ryan Cooper</p>	<p>a. Alana Matthews introduced herself and her experience: prosecutor for 10 years then joined the legislature committee, now training prosecutors across the state and nation. Q&A session b. Kim Garrett did a presentation on the new businesses and layout plan to-be created on the Valley Shopping Center: Quick Quack Carwash and Dutch Bros Coffee.</p>
<p>III. Treasurer’s Report (Jim) - ACTION a. Review and approve April financials ii. MRP iii. Foundation</p>	<p>Jim reported April 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; still waiting for funds. Matt made the motion to approve and Keaton second the motion.</p>
<p>IV. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD Update b. Clean team update</p>	<p>a) Report attached. Captain Daniel Monk reported:</p> <ul style="list-style-type: none"> • Significant increase in vehicle theft only in South Sac area all the way to Broadway • John Fleming was arrested last week • Incident at the SF market – stole high amount of meat and assaulted the security guard • Elected to put POD on Mack and Franklin • Working with POP team to work with the homeless behind Food Source



	b) Ran out of time
<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) Safety Meeting Minutes attached. Bill reported:</p> <ul style="list-style-type: none"> • Narcotics/fentanyl going around • Norma and her team continues to work hard to keep the district clean • CHP found a young man walking on the highway, picked him up, and came to us for service. We found him shelter and sent him back to his dad in Denver yesterday. <p>c) ReIMAGINE UPDATE:</p> <ul style="list-style-type: none"> • Served 2,200 kids • Had about 300 kids in total for 2 Pop-Up events • Served 720 meals and 438 snacks • Gave away 400 food boxes
II. Old Business and Action Items if any	N/A
<p>III. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: June 15, 2022 	N/A
IV. OPEN FORUM	
V. Meeting Adjournment	10:05 am