



Board of Directors Board Meeting Minutes

August 18, 2021 – 9:00AM Zoom Meeting
75 Quinta Court, Suite D

<p>I. Call to Order – 9:00 a.m. (Bill) a. Approve July minutes - ACTION</p>	<p>Minutes approved: Rob made the motion and Vera gave a second on the motion.</p>
<p>II. Treasurer’s Report (James) - ACTION b. Review and approve July financials i. MRP ii. Foundation</p>	<p>James Murphy reported July financials. Carole made the motion to approve and Jennifer gave a second on the motion.</p>
<p>III. Clean and Safe Report – (Bill) - NON ACTION a. Sac PD update – Captain Adam Green b. Private Security update c. Clean team update</p>	<p>a) Captain Green introduced Daniel Monk who is going to be our new captain moving forward and gave updates and current stats and trends throughout our district. b) Bill reported continued support from our security partner. Homelessness continues to be the number 1 issue in the district. c) Bill reported the Clean Team cleaned up illegal dumps on Massie Ct behind ShopSmart & behind the Simmons Center, behind Oasis Hotel, and behind Kaiser; retrieved and returned 32 carts; and picked up about 5700 gallons of trash.</p>
<p>IV. Executive Director’s Report (Bill) – NON ACTION a. Homeless Master Plan conversation b. Security Meeting – possible change in date c. Business Concerns & Solutions d. ReImagine Update</p>	<p>a) Bill reported that the City Council voted on August 10th to approve the Homeless Master Plan with 20 sites in 8 districts. b) No meeting minutes because of the way the calendar fell; both safety meetings were held before this Board meeting and attached at last Board meeting.</p>



	<p>c) Thank you to the Sacramento Sheriff department regarding an Instagram threat to the ShopSmart facility. Bill reported:</p> <ul style="list-style-type: none"> • Pastor Les' church was vandalized • Motel 6 problems with homeless program • fatal shooting at Jack In The Box on Stockton and Elsie • Food Source, security partners along with SacPD made felony arrests to people loitering in the back <p>d) Reports attached.</p>
<p>V. Old Business and Action Items if any</p>	
<p>VI. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: September 15, 2021 b. Next Security Meeting: August 19, 2021 September 16, 2021 	
<p>VII. OPEN FORUM</p>	
<p>VIII. Meeting Adjournment</p>	<p>10:00 am</p>