



Board of Directors Board Meeting Minutes

February 15, 2023 – 9:00 AM Zoom Meeting

75 Quinta Court, Suite D Sacramento, CA 95823

<p>I. Call to Order – 9:07 a.m. (Bill)</p> <p>a. Approve January Minutes- ACTION</p>	<p>Present: Captain Monk, Lee Farrand, Carole, Robert, Keaton, Asia, Sabrina, Jennifer, Chase, and Anish</p> <p>Minutes approved: Sabrina motioned to approve and Carole second.</p>
<p>II. New Business – NON ACTION</p> <p>a. Lee Farrand, Director of Workforce Solution at Highlands Community Charter School presentation</p>	<p>Lee - Thank you to Rob for setting this up. School for adults: +22 years old; have 3 programs: charter school, technical career academy, equity initiatives program; all students and staff receive a free Samsung phone and offer many student services.</p> <ul style="list-style-type: none"> i. Keaton – working with Highlands on our Safe Place program ii. Robert – I have students at my school that have no road blocks and am well taken care of by Highlands iii. Anish – great asset to our community iv. Monk – we work with them at Grant in North Sac and they will be a great partner in South Sac
<p>III. Treasurer’s Report (James) - ACTION</p> <p>a. Review and approve January financials</p> <ul style="list-style-type: none"> i. MRP ii. Foundation 	<p>Report attached. James reported January financials.</p> <ul style="list-style-type: none"> i. MRP: Less in checking and savings in comparison to last year; first PBID disbursement should be coming in soon. Increase in income due to Sac RT and SMUD grant. Expense is on track and about the same as last year. ii. RMRF: More income starting this year in comparison to last year and more expense (by \$12K). Total net income is higher than last year. <p>Keaton made the motion to approve and Carole second.</p>
<p>IV. Clean and Safe Report – NON ACTION</p> <ul style="list-style-type: none"> a. Sac PD Update b. Clean team update 	<p>a) Report attached. Captain Daniel Monk reported:</p> <ul style="list-style-type: none"> i. Not much to report, crimes has gone down. The increase in assaults are mainly from the apartments and that number is actually down from last year. <p>b) N/A</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 	<ul style="list-style-type: none"> a) Bill reported: <ul style="list-style-type: none"> i. The “Be Alert” posters were well-receive by our business owners. ii. Food Source new tenant will be an international supermarket. iii. Our contracted security has started contracting with Southpoint Plaza and will be contracting with the new Food Source property owner. iv. Our new banners are up. Will have to get new ones every 3 years. v. Timberlake is right on the edge of the district and there is a huge homeless encampment there. Thanks to Sac PD and Norma’s team for helping with that situation. Services has been provided to the homeless there and we are working to get the camp clear. vi. There are homeless people at the community center lighting up fires. Thank you to Sac PD and security for patrolling the area late at night and early morning hours. vii. John Flemming has been arrested again and hopefully will get into services. b) Report attached. c) Bill reported that <ul style="list-style-type: none"> i. Reminder: Community Center Think Tank Meeting will be on Wednesday, February 22nd at 12pm at 7839 Center Parkway
<p>III. Old Business and Action Items if any</p>	<p>N/A</p>
<p>IV. Announcements & Save the Dates</p> <ul style="list-style-type: none"> a. Next Board Meeting: March 15, 2023 	<p>N/A</p>
<p>V. Meeting Adjournment</p>	<p>9:57 am</p>