

Board of Directors Meeting Minutes

Thursday March 9 @ 4:00p

Lab 7, 2417 21st St

Meeting Minutes

Board Members Present: Grant Mack, Michael Caselli, Kevin Grimes, Hilary Harkins, Kevin Smith, David Gull, Scott Kingston,

Board Members Absent: Noah Painter, Dan Kaufman, Andrew Skanchy, Jon Gianulias, Helen Yee

Guests: Joan Borucki, , Zach Freels, Erin Johansen, Mary Lynne Vellinga, Lisa Nava, Kelli Weaver, Amanda Watson, Marilyn Sepulveda

1. Meeting was called to order at 4:05 pm by Past President Grimes. Roll call was taken to establish quorum. Quorum was established.
2. Consent Calendar – A motion to approve the minutes was made by Director Smith and seconded by Director Gull. Motion passed. Financials were presented and accepted.
3. Sacramento PD – Sac PD was not able to make the meeting.
4. Hope Cooperative – Representatives from the Sacramento County and Hope Cooperative presented information pertaining to their new facility to be located at 1401 X Street. CORE Community Wellness Center is available to the Sacramento County community members, age 18 years and older. The Center will offer meaningful activities, including peer led activities, groups, and experiences that promote principles of Wellness, Recovery and Resiliency. The Center will serve as both an entry point for individuals who need mental health services as well as ongoing support for individuals stepping down from intensive services or transitioning from the Mental Health Plan.
5. Brand Implementation Contract – The proposed contract was presented to the Board. The Board asked that the contract include a paragraph concerning ownership of the logo and that payment be tied to completion of work products in lieu of retainer. Director Smith made a motion to approve with amendments. Motion was seconded by Director Harkins. The motion passed. The Board gave directions to Executive Director to move forward and complete the utility box wrap project as soon as possible. The Board also designated Scott Kingston and Hilary Harkins to oversee the Brand Implementation Project.
6. Caltrans Clean Grant Proposal – Because of the requirements for match for the California Clean Grant, staff recommended to the Board that the District pursue other options to find funding for placemaking and street art in the District.
7. Matters not on the Agenda – No other matters or public comment were received.
8. The meeting was adjourned at 5:30 pm.