



THE FRESNO C E N T E R

Board of Directors General Meeting October 26th, 2021 (6pm – 7:30pm)

GENERAL BUSINESS:

1. Call to Order.
2. Approval of September 28th, 2021, minutes
3. Approval of October 26th, 2021, agenda
4. Action items:
 - a. Tenaya Lodge for Board/Leadership Retreat on March 4th 2022

PRESIDENT & CEO REPORT (Please see Executive Program Summary attached)

1. Adult Day Healthcare Center – Licensed 8/10/21 – CDA certified 10/20
2. \$195K UCLA GOTV extension till end of December
3. \$300K Covid Outreach and Vaccine event

FUTURE PROJECT/ OPPORTUNITIES:

1. SJVHF 300K extension of COVID outreach and Education to SEA community
2. City of Fresno \$250K to assist with Homeless prevention and Rent deposits (10/1/2021 to 3/31/2022)

COMMITTEE REPORTS:

1. Finance Committee: Rita Byrum/Jensen/KongMeng (Jensen Vang to report)
2. HR Committee: Claudia, Dr. Wilder, Ameer, Pao (Ameer to report)
3. Public Relations (PR): Cheri Cruz/Pao Yang (Cheri to report)

OLD BUSINESS:

NEW BUSINESS:

1. Thanksgiving Dinner/TFC 30th year Reception/Grand Opening of ADHC – November 20th, 2021
2. TFC Christmas Luncheon Friday 12/17/2021 time TBD
3. Board Retreat March 2022– Visiting Tenaya Lodge for potential location

NEXT BOARD MEETING: October November 23rd, 2021, from 6:00 pm - 7:30 p.m. @ Administration West

Meeting Adjourned at: _____