



THE FRESNO C E N T E R

Board of Directors General Meeting September 27th, 2022 (6pm – 7:30pm)

GENERAL BUSINESS:

1. Call to Order.
2. Approval of August 23rd, 2022, minutes
3. Approval of, September 27th, 2022, agenda
4. Action items:
 - a. 5-year strategic plan/5-year annual report/1 year impact report
 - b. Letter to GA

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

1. ERA extension to 12/31/2022 for additional 1M and 150K adm
2. FCHAP 3.0- SJVHF extension to 12/31/2022 approved for \$340K- working on additional extension till March of 2023.
3. Vaccine Clinic 10/8 9-1pm
4. EPU Gala of the Light 10/1 6pm (Painted Table)
5. FUSD Scholarship Foundation Gala- 10/6 6pm (Chaffee Zoo)
6. Embrace Diversity Day on 10/22/2022 TFC parking lot
7. Hmong Village Project – Grand Opening 10/7/22 at 11am. (farm in Sanger)

FUTURE PROJECT/ OPPORTUNITIES:

1. Kaiser - Economic Opportunity - Quality Jobs and Careers Common Area of Focus
2. CERF (State- Community Economic Relief Fund)- Southeast Asian Economic Development Coalition October 2022 to Sept 2024 (letter of intent is due July 25th, 2022)
 - a. Fiscal agents are Merced College and Central Valley Foundation
 - i. TFC to be conveners for both region (Merced and Fresno)
3. Congressman Jim Costa FY2023 Labor, Health and Human Services, and education Appropriations Community Project

COMMITTEE REPORTS:

1. Finance Committee: Rita Byrum/Jensen/KongMeng (Jensen 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 11/18/2022- Golden Palace 6-9pm
2. Christmas Holiday Dinner 12/16/2022 @ 4pm – 7pm – Harbor Buffet Banquet Hall
3. Board Retreat scheduled March 3-5, 2023- Monterey Marriot Hotel

**NEXT BOARD MEETING: October 25th, 2022, from 6-7:30pm Adm West
Meeting Adjourned at: _____**