



THE FRESNO C E N T E R

Board of Directors General Meeting October 25th, 2022 (6pm – 7:30pm)

GENERAL BUSINESS:

1. Call to Order.
2. Approval of September 27th, 2022, minutes
3. Approval of, October 25th, 2022, agenda
4. Action items:

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

1. Kaiser - Economic Opportunity - Quality Jobs and Careers Common Area of Focus – approved and funded
2. FCHIP vaccine support grants for 22K approved
3. Contract with consultant for 1 year impact report, 5-year strategic plan, and 5-year annual report signed
4. Charise Hansen will be contacting each of you to schedule meeting with you and your team to help with our 5-year strategic plan

FUTURE PROJECT/ OPPORTUNITIES:

1. Security Grant to enhance safety at TFC's building
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
4. California Advancing & Innovating Medi-Cal (CalAIM) initiative (ongoing)

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: November 22nd, 2022, from 6-7:30pm Adm West

Meeting Adjourned at: _____