



**THE FRESNO
C E N T E R**

**Board of Directors General Meeting
November 29th, 2022 (6pm – 7:30pm)**

GENERAL BUSINESS:

1. Call to Order.
2. Approval of October 25th, 2022, minutes
3. Approval of, November 22nd, 2022, agenda
4. Action items:

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

1. ERA to extend to end of March 2023
2. GOTV ending 12/31/2022
3. Hmong New Year Celebration 12/29-1/1/2023 (USCIS senior advisors from DC to visit)
4. Welfare to Work rebidding 2023
5. Collaborating with Stone Soup Fresno, FIRM, and Yang Design to host Hmong Legacy Project

FUTURE PROJECT/ OPPORTUNITIES:

1. James Irvine Better Career New Funds Program- RFP due Jan 5th, 2023
2. Security Grant to enhance safety at TFC's
3. 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)
4. Congressman Jim Costa FY2023 Labor, Health and Human Services, and education Appropriations Community Project
5. California Advancing & Innovating Medi-Cal (CalAIM) initiative (ongoing)

COMMITTEE REPORTS:

1. Finance Committee: Rita Byrum/Jensen/KongMeng (Jensen to report)
 - a. Employee Retention Credit - CPA
2. HR Committee: Claudia, Dr. Wilder, Amee, Pao (Amee to report)
3. Public Relations (PR): Cheri Cruz/Pao Yang (Cheri to report)

OLD BUSINESS:

1. Thanksgiving Dinner 11/18/2022- recap

NEW BUSINESS:

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: No meeting in December- next meeting is January 24th, 2023, from 6-7:30pm
Adm West**

Meeting Adjourned at: _____