



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

**Board of Directors General Meeting
May 24th, 2022 (6pm – 7:30pm)**

GENERAL BUSINESS:

1. Call to Order.
2. Approval of April 26th, 2022, minutes
3. Approval of May 24th, 2022, agenda
4. Action items:
 - a. AmeriCorps ACH resolution
 - b. Purchase van for ADHC \$65K and or Lease for 3 years
5. Close Session – CEO review

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

1. Asian American Advancing Justice Stop the Hate grant - \$40K – program support
2. ACH (AmeriCorps Access to Cultural Healthcare) July 1st, 2022, \$550K/year
3. ADHC
4. Co-host Thai Royal Representatives from Thai parliament as part of Casey Foundation – Civic Engagement and Cultural Preservation – Tour TFC
5. Vaccine Clinic is from 4-7pm on May 18th
6. Press Conference with City of Fresno and Chaffee Zoo 5/19/2022

FUTURE PROJECT/ OPPORTUNITIES:

1. Congressman Jim Costa FY2023 Labor, Health and Human Services, and education Appropriations Community Project
 - a. (ADHC support) \$1.5M – submitted 4/17/2022
2. FUSD Parent University additional SOW for Spanish Speaking families (\$360K/year) – May 2022
3. No Kids Hungry Grant of \$25K
4. Wells Fargo Grant of \$20K program support

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. Pao vacation – June 13 – June 24th
2. Mayor Brand/TFC scholarship Reception 5/28/2022 @ 9am
3. Thanksgiving Dinner 11/18/2022
4. Christmas Holiday luncheon 12/16/2022 @ 11:30am
5. Board and Leadership Retreat 3/10 – 3/12 or 3/17-3/19

NEXT BOARD MEETING: June 28th, 2022, from 6-7:30pm Adm West

Meeting Adjourned at: _____