



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

**Board of Directors General Meeting  
June 28<sup>th</sup>, 2022 (6pm – 7:30pm)**

**GENERAL BUSINESS:**

1. Call to Order.
2. Approval of May 24<sup>th</sup>, 2022, minutes
3. Approval of June 28<sup>th</sup>, 2022, agenda
4. Action items:
  - a. Board and Leadership Retreat for March 3-5<sup>th</sup> 2022 Marriot Hotel in Monterey
  - b. Vacation Hours Donation to Staff from Staff
5. Closed Session: Hmong Community Concerns

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

1. FUSD Parent University additional SOW for Spanish speaking families – approved for 2022-2023
2. No Kids Hungry Grant of \$25K
3. Wells Fargo Grant of \$20K program support
4. ADHC
5. Vaccine Clinic Saturday, June 25 (9-1pm)

**FUTURE PROJECT/ OPPORTUNITIES:**

1. Kaiser - Economic Opportunity - Quality Jobs and Careers Common Area of Focus Due 7/8/2022
2. FCHIP 3.0 extension submitted to SJVHF (July 1<sup>st</sup> – December 31, 2022) – submitted 6/15/22
3. CERF (State- Community Economic Relief Fund)- Southeast Asian Economic Development Coalition October 2022 to Sept 2024 (letter of intent is due July 25<sup>th</sup>, 2022)
  - a. Fiscal agents are Merced College and Central Valley Foundation
    - i. TFC to be conveners for both region (Merced and Fresno)
      1. Coalition team members: TFC, Hmong Chambers of California, RISE, Stone Soup, LACF, United Khmer Cultural Preservation, Lao Family of Merced
4. Congressman Jim Costa FY2023 Labor, Health and Human Services, and education Appropriations Community Project

**COMMITTEE REPORTS:**

1. Finance Committee: Rita Byrum/Jensen/KongMeng (Jensen Vang to report)
  - a. Need Board vote to approve Financials (Audit and Tax for 2021)
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 luncheon 12/16/2022 @ 11:30am

**NEXT BOARD MEETING: July 26<sup>th</sup>, 2022, from 6-7:30pm Adm West Meeting Adjourned at: \_\_\_\_\_**