



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

**Board of Directors General Meeting
July 26th, 2022 (6pm – 7:30pm)**

GENERAL BUSINESS:

1. Call to Order.
2. Approval of June 28th, 2022, minutes
3. Approval of, July 26th, 2022, agenda
4. Action items:
 - a. ADHC Renewal Board Resolution

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

1. FCHIP 3.0 extension submitted to SJVHF (July 1st – December 31, 2022) approved for extension till end of year
2. FUSD hiring status
3. No Kids Hungry Grant of \$25K 2nd grant approve for summer July thru September
4. ADHC
5. Vaccine Clinic Saturday, July 20th

FUTURE PROJECT/ OPPORTUNITIES:

1. COVID19 Related Health Disparities Interventions Program - DPH due 8/17 @ 10am
2. Kaiser - Economic Opportunity - Quality Jobs and Careers Common Area of Focus Due 7/8/2022
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)
 1. Coalition team members: TFC, 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
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
3. Board Retreat scheduled March 3-5 2023- Monterey Marriot Hotel

NEXT BOARD MEETING: August 23rd, 2022, from 6-7:30pm Adm West Meeting Adjourned at: _____