



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

**Board of Directors General Meeting
January 23rd, 2024**

GENERAL BUSINESS:

1. Call to Order.
2. Approval of agenda for November 28th, 2023, minutes
3. Approval of, agenda for January 23rd, 2024
4. Action items:
 - a. Board Retreat Dates (April 5-7 or April 26-28)

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

1. Christmas Holiday Dinner 2023 Recap
2. Vaccine outreach/Support (final phase from SJVHF) - \$100K till end of September 2024
3. Stop the Hate support grant \$50K/year 1 year.
4. LWC
 - o November invoice - \$242K
 - o December invoice - \$220K
5. ADHC
 - o November invoice – \$122K
 - o December invoice - \$123K

FUTURE PROJECT/ OPPORTUNITIES:

1. See attachment (Jensen Vang)

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)

TFC EVENTS:

- a. Vaccine/Flu clinic at TFC January 29th 4-6pm
- b. Chaffee Zoo Lunar New Year Event – Saturday February 10th 10am-2pm

NEXT BOARD MEETING: Next meeting is February 27th, 2024, 6pm-7:30pm Adm West

Meeting Adjourned at: _____