



**General Board of Directors Meeting
Tuesday February 23rd, 2021
6:00pm – 7:30pm**

GENERAL BOARD MEETING SESSION

1. Call to Order.
2. Approval of January 26th, 2021 minutes
3. Approval of February 23rd, 2021 agenda
4. Action items:

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

1. COVID19 Community Health Project – (Feb 1 – July 31, 2021) – SJVHF/CDSS
2. Weekly Food Distribution Program
3. Rent Assistance Program from City of Fresno

FUTURE PROJECT/ OPPORTUNITIES:

1. Apply for 2021 CDSS immigration for Naturalization application, Education and Outreach, and DACA
2. Robert Wood Johnson Foundation – Community Solution for Health Equity Program - update
 - a. Deadline 2/1/2021- 3 years
 - b. Identify problem that negatively affects consumers; envision solutions to that problem; and partner with healthcare systems to implement those solutions.
3. Youth Community Access Federal Grant – 2 years - TBA
4. Adult Day Healthcare Center
 - a. State to start Certification process- TBA.

COMMITTEE REPORTS:

1. Finance Committee: Rita Byrum/Jensen/KongMeng
 - a. Monthly Financial Reports – (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:

1. 2021 Board's Annual Retreat -March 19th and 20th

NEW BUSINESS:

NEXT BOARD MEETING: Next board meeting is March 20th, 2021 9am-3:30pm (Annual Board/Leadership)

Meeting Adjourned at: _____