



80-Watt District Board of Directors Meeting
Wednesday, May 16th, 2024
Open Session: 11:00 AM – 12:30 PM
MEETING HELD IN PERSON AT SAFE CU
4636 WATT AVE., 2ND FLOOR, NORTH HIGHLANDS, CA 95660



AGENDA

NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public comments on items not listed on the agenda will be heard at the meeting as noted on the agenda. Executive Order: N-29-20 allows the Board Meeting to be teleconferenced as listed.

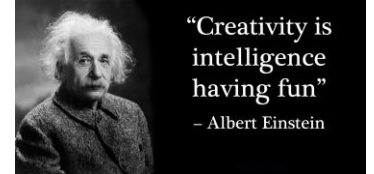
= Votable Agenda Item

ROLL CALL

Executive Director: Jhason Wint, M.B.A

Board Chair: Trena Ellis Vice Chair Interim: David Kuhnen

Treasurer: David Kuhnen; Secretary: Vanessa McCarthy-Olmstead



Closed Session: None

Call to Order, Introductions, and Public Comment:

- I. **Public Comment- 3 minutes**

- II. **Consent Agenda**
 - a. Security Minutes; April 3rd, 2024
 - b. Board Meeting Minutes; April 18th, 2024
 - c. Vote to approve

- III. **Executive Director Report**
 - a. Executive Director: (Jhason Wint)
 - i. We will cover Items 1-4 as quickly as possible to allow enough time for Item 5 to be performed.
 - ii. Financial Report; Vote to accept as presented
 - iii. MDP Update
 - iv. Annual report update
 - v. KFC Closed. Chipotle to assume lease and open this summer.
 - vi. Outreach story

- IV. **Committee updates:**
 - a. Security Task Force:
 - i. SPS Report
 - ii. Prem-Tech Camera Update
 - b. Maintenance & Beautification:
 - i. Bissell Bros Report
 - c. Marketing & Advocacy Update: (Banners: Trena Ellis & Vanessa McCarthy-Olmstead, Jhason Wint)

- V. **NEW Business**
 - a. * Community Strong Strategies (CSS) SWOT Analysis *
 - i. When: May BOD
 - ii. How Long: 30-45 minutes *during the board meeting*
 - iii. One-on-one interviews scheduled directly with the CSS team

- VI. **Board of Supervisors Office**
 - a. Updates: (Vanessa McCarthy-Olmstead)

- VII. **Additional Topics for the good of the order –**
 - a. Quick topics requiring little discussion.
 - b. Lengthy topics will be added to next month’s agenda:

- VIII. **Adjournment:**

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. **ADA NOTICE** Meeting facilities are accessible to persons with disabilities. . If you require special assistance to participate in the meeting, notify Jhason Wint, M.B.A. at 916.495.5599 at least 48 hours prior to the meeting.