



**FOUNDATION UNITING NEEDS AND DOLLARS (FUND), INC.
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, December 7, 2022 – 4:05 pm

**Lavender Courtyard Community Room
1616 F Street, Sacramento CA 94514**

NOTICE TO PUBLIC

In compliance with the Americans with Disabilities Act (ADA), SHRA requests that individuals who require special accommodations access and participate in Commission meetings contact the Agency Clerk at 916-440-8544 or aalexander@shra.org at least 72 hours before the scheduled meeting. Agenda materials are available for review online at www.shra.org. If you need assistance with locating reports, contact the Agency Clerk.

CALL TO ORDER 4:05 PM

ROLL CALL

Chair Gale Morgan
Vice-Chair Emmanuel Amanfor
Member Stephanie Duncan
Member Melvin Griffin
Member Cecile Nunley
Member Jasmine Osmany
Member Andrés Ramos
Member Martin Ross
Member Staajabu
Member Samuel Starks
Member Darrel Woo

PUBLIC COMMENTS

Persons wishing to address the Commission on subjects not on the agenda but within the jurisdiction of the Commission may do so at this time. The Commission cannot discuss or take action on matters not on the agenda for this meeting. To speak on an agenda item, please fill out a comment card and give it the Agency Clerk. Speakers are limited to three minutes per item.

CONSENT ITEMS

All matters listed on consent are to be approved with one motion unless a Member or the public requests that separate action be taken on a specific item.

1. Approval of Minutes from December 1, 2021

Recommendation: Approve minutes by minute action.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, (916) 440-8544

DISCUSSION / BUSINESS ITEMS

2. 2022 Foundation Uniting Needs and Dollars (FUND), Inc. Annual Report, Release of Request for Proposals, and Authorization to Award Funds

Recommendation: Adopt resolution.

Contact: Cheyenne Caraway, ccaraway@shra.org, (916) 440-1366,

ADJOURN

I, Amber Alexander, Agency Clerk, do hereby certify that I have caused a true copy of the above notice to be delivered to each of the members of the Foundation Uniting Needs and Dollars (FUND), Inc., at the time and in the manner prescribed by law and that this notice was posted at 1616 F Street, Sacramento, California on December 1, 2022.