

**Fourth & Hope  
Board of Directors Meeting  
June 26, 2018, 6:00pm  
Board President, Suzie Ishikawa, presiding  
Location: 1267 East Oak, Woodland, CA  
Agenda**

**Attendees:** Pat Stoffregen, Suzi Ishikawa, Doug Zeck, Jr. Executive Director, Nick Roncoroni, Scott Mansell, Tom Liberto, Robert Partlow,

**Consultants:** Scott Thurman, Carol Souza Cole

**Absent:** Ken Bryant, Larry Peterson, Shelia Brymer, Brad Miller

6:00 meeting called to order

**Suzi Ishikawa**

Prayer: Doug

**Agenda Approval**

**Suzi Ishikawa**

- Pat Stoffregen motioned to approve the agenda, Tom Liberto seconded, all approved.

**Minutes**

**Suzi Ishikawa**

- Scott Mansell motioned to approve the agenda, Pat Stoffregen seconded, all approved.

**Financial Report**

**Brad Parsons/Scott Mansell**

- Over \$300,000 in cash on balance sheet, need to continue financial discipline. Transitional housing for WestCare clients temporary on-hold. WestCare exhausted funding prior to budget year end, Fourth and Hope Elected to continue services for WestCare clients. New rates have been proposed for next budget year. The State of California is working with WestCare collaborators in the meantime. As a result, expect June budget report breakeven to potential \$30,000 downside. Next month new funding sources available, county is referring new clients. Expect June \$6,500 expense for online training program.
- **Tom Liberto motioned to approve the financial report, Bob Partlow seconded, all approved.**

**Groups Executive Director/Staff Reports**

**Doug Zeck**

- City is closing Freeman park for 18 months beginning the end of July to build the downtown hotel. Gave budget for temporary day services in parking lot of Fourth and Hope; one FTE from city proposed to manage day services. Proposed tent city at the corner of Beamer and 102. City of Woodland hiring a homeless coordinator. Drug Medical kicking off next week. HUD in town auditing housing programs. Staff is rallying around compliance.

**Committee Reports**

- **Finance:** Drug Medical requires Advisory Board of at least 5 members: Bob Partlow, Nick Roncoroni, Scott Mansell, Pat Stoffregen volunteered; Tom Liberto alternate. \$153,000 in donations after 11 months.
- **Development and Fundraising:** Meeting July 10<sup>th</sup> 6:00 PM at the East Oak conference room
- **Mission:** \$200 deposit paid to Cracchiolos for Empty Bowls. Discussed potential \$5 price increase, sponsor packets in preparation. Catering paperwork finalized before July 10<sup>th</sup>. Sac RCF check arrives this week.

- **Executive Committee:** Scott Mansell made a motion to excuse Ken Bryant absences from current and all future future board meetings, Bob Partlow seconded, all approved. The requirement to have a formally homeless member on the Board of Directors is not in current bylaws.

**Adjournment and Closing Prayer**

**Suzi Ishikawa**

Doug Zeck

Next Meeting: Tuesday July, 24. 6:00 PM at 1267 East Oak, Woodland, CA