



**MID-MARKET FOUNDATION BOARD OF DIRECTORS MEETING**

**Thursday, January 19, 2023**

**10:00 a.m. to 11:00 a.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85137667641>

**Meeting ID: 851 3766 7641**

**One tap mobile**

**+16699006833,,85137667641# US (San Jose)**

**+16694449171,,85137667641# US**

**AGENDA**

- |   |          |
|---|----------|
| 1. Welcome                                      | Rena     |
| 2. Public Comment <u>On Posted Agenda Items</u> | Rena     |
| 3. Minutes: November 17, 2022 - ACTION ITEM     | Rena     |
| 4. Election of Board Officer - ACTION ITEM      | Steve    |
| 5. Financial Report                             | Steve    |
| a. 2023 Annual Budget - ACTION ITEM             |          |
| b. CPA Firm for 2022 Audit - ACTION ITEM        |          |
| 6. Revised Bylaws - ACTION ITEM                 | Steve    |
| 7. Discussion on ending open-air drug sales     | Steve    |
| 8. Update on Community-based Safety Program     | Fernando |
| 9. Update on R+R+R = Mid-Market                 | Rena     |
| 10. 2022 Year in Review                         | Fernando |
| 11. New Business                                | Rena     |
| a. End of Remote Meetings                       |          |
| 12. Public Comment on <u>Non-Agenda Items</u>   |          |

**Close Meeting and Adjournment to MMBA Meeting - Agenda below**