



AUGUST BOARD MEETING AGENDA (hybrid)
August 23rd, 2023: 6pm-7pm

Temescal Works, 490 43rd Street, Oakland, CA 94609
[Zoom link here](#); Meeting ID is 899 6841 6717 and pw is 210644

1. INTRODUCTIONS – Call to Order: Pat Smith, *Interim Board President*

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. ATTENDANCE:

Board members present (in person): 0

Board members present (via zoom):

Board members absent: Emil

Others present:

Diana Galbraith (ED)

4. CONSENT AGENDA

- a. Approval of July 2023 Board [Minutes](#)

5. OPERATIONS REPORT - Joey Harrison, *Director of Operations*; Jamar Leonard, *Block by Block*

- a. Security patrol update.
- b. Change of Ambassador working hours.

- c. Deescalation training.
 - i. September 19th at 7pm at Temescal Works.
 - ii. Captain Lisa Ausmus attending.

6. ACTION/DISCUSSION ITEMS

- a. Amending bylaws. (Diana)
 - i. Exec agree to amend our bylaws in two ways. [Please click here](#) to see the proposed changes. (vote needed)
- b. Diana PTO policy.
- c. Temescal Roots (Jordie).
 - i. [Click here](#) to read the MOU we have with HPNF. [Click here](#) to see our Roots website.
- d. Renewal update (Diana).
- e. NAACP letter (Tom/Daniel). [Click here](#) for a news story about the letter (a link to the letter is in the story). Specifically, the letter calls for:
 - i. Declaring a state of emergency in Oakland.
 - ii. Ending crime.
 - iii. Providing jobs, training, and mentorship to our youth.
- f. Jessica re UCSF hospital renovation. [Click here](#) to read a draft of the letter of support (vote requested)

7. INFO ITEMS

- a. Executive Director's Report
 - i. Visit with Jessica at UCSF.
 - ii. NCPC moving forward.
 - iii. DE/ED is working on utility boxes and "Zero Vacancy."
 - iv. Jaymee working on social media, newsletter, crime database, petting zoo, and Halloween.
 - v. Finalizing contract w UPC.
 - vi. Freedom Farmer's Market.
 - vii. Working with Don as Treasurer.
 - viii. Diana will be out of town from Sept 1 to 15th, will work remotely half time and attend meetings.
- b. Upcoming meetings
 - i. New Area Captain Lisa Ausmus meeting is on Monday August 28th at 3pm.
 - ii. Our next NCPC meeting is Monday September 18th at 6pm at Temescal Works.

- iii. OakDOT meeting re paving Upper Telegraph is on Thursday August 24th at 11:30am. Please message Diana for the link.

8. ACTION ITEMS

9. OTHER