

CENTRAL FRESNO WEED & SEED STEERING COMMITTEE

Minutes for Meeting of June 10,2009

The meeting was called to order by Delia Garcia, Chairperson. After the Flag Salute she introduced Kim Stafford, Co-Chairperson. Mr. Stafford gave us an introduction of what the Weed & Seed Program is. He introduced Ivette Estrada, Grant Program Manager from the U.S. Department of Justice in Washington DC.

The consent calendar was presented for approval of the committee. Yvonne made a correction to line 6 of the minutes of May 13,2009. Sherry made a motion to accept the consent calendar with correction to the minutes, Sgt. Edwards seconded and the calendar was approved.

A modification to the Policy and Procedures is to change the name Executive Council to Advisory Committee to the Steering Committee, not making any decisions only making recommendations.

Mr. Stafford gave some Steering Committee membership requirements. Mandatory membership is DEA and Mr. Stafford, and twenty-five percent should be residents. Potential and new members need to attend three meetings and complete an application showing what they can contribute to Central Fresno Weed and Seed.

A motion was made by Pat Cleary and seconded by Pastor George Kayajanian to make a change in the Policy and Procedures modifying the name from Central Weed and Seed to Central Fresno Weed and Seed. The motion was approved.

Mike Wells, Site Coordinator gave his report of Objectives and Outcomes in the Central Fresno Weed and Seed target area. Roger Houghton commented on a need of a better plan for the Weed Side to work with the Seed Side. Hand outs were given showing neighborhoods, schools and Safe Havens in the Target Area.

Yvonne Freve gave a financial report along with the report handed out. A printed invoice showing the date of the event or service, type of event or service, hours used and cost of event or service are needed for disbursement of funds as budgeted in the Grant.

The meeting was adjourned at 11:45 am.