



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

REGULAR MEETING

Wednesday, December 4, 2024 – 4:35 pm

**Riverview Plaza
600 I Street, 15th Floor, Sacramento, CA 95814**

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

ROLL CALL

Chair Stephanie Duncan
Vice-Chair Cecile Nunley
Member Emmanuel Amanfor
Member Chris Janzen
Member Alicia Jefferson
Member Darlene Nordstrom
Member Andrés Ramos
Member Martin Ross
Member Samuel Starks
Member Darrel Woo

PUBLIC COMMENTS

Persons wishing to address the Board on subjects not on the agenda but within the jurisdiction of the Board may do so at this time. The Board cannot discuss or act on matters not on the agenda for this meeting. To speak on an agenda item, please fill out a comment card and give it to 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 commissioner or member or the public requests that separate action be taken on a specific item.

1. Approval of Minutes from December 6, 2023, Meeting

Recommendation: Approve minutes by minute action.

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

DISCUSSION / BUSINESS ITEMS

2. 2024 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 600 I Street, Sacramento, California on November 26, 2024.