



**FOUNDATION UNITING NEEDS AND DOLLARS (FUND), INC.
BOARD OF DIRECTORS
MIRASOL VILLAGE COMMUNITY ROOM
1200 RICHARDS BLVD., SACRAMENTO, CA 95811**

**REGULAR MEETING
MINUTES**

WEDNESDAY, DECEMBER 6, 2023

CALL TO ORDER

Vice-Chair Duncan called the meeting to order at 4:42 PM.

ROLL CALL

Vice-Chair Duncan, Member Morgan, Member Staajabu, Member Starks, and Member Woo were present in person. Member Ramos attended by phone. Chair Amanfor, Member Griffin, Member Nunley, Member Osmany, and Member Ross were absent.

PUBLIC COMMENTS

No public comments were received.

CONSENT ITEMS

1. Approval of Minutes of December 7, 2022, Meeting

Member Woo made a motion to approve the consent items as presented. Member Morgan seconded the motion. By a roll call vote the motion carried by the following vote:

AYES:	Duncan, Morgan, Ramos, Staajabu, Starks, Woo
NOES:	None
ABSENT:	Amanfor, Griffin, Nunley, Osmany, Ross

DISCUSSION / BUSINESS ITEMS

2. 2023 Foundation Uniting Needs and Dollars (FUND), Inc. Annual Report, Release of Request for Proposals, and Authorization to Award Funds

Renee Vyborny presented the item and recommended adoption of the resolution.

Member Morgan made a motion to adopt the resolution. Member Woo seconded the motion. By a roll call vote the motion carried by the following vote:

AYES: Duncan, Morgan, Ramos, Staajabu, Starks, Woo

NOES: None

ABSENT: Amanfor, Griffin, Nunley, Osmany, Ross

Vice-Chair Duncan adjourned the meeting at 4:48 PM.

Amber Alexander
AGNECY CLERK