

# Salinas Downtown Community Board

*“To create a safe, welcoming, revitalized and accessible neighborhood that embraces its cultural history, richness and diversity, offering housing, economic opportunities and community services”*

Website: [www.salinasdcb.org](http://www.salinasdcb.org)

November 6, 2013

Noon – 4 p.m.

At Sun Street Centers, 11 Peach Dr, Salinas  
In the Andy Church Hall

## AGENDA

- |  |                   |
|--|-------------------|
| I. Welcome   | Noon              |
| II. Public Comment – Approx. 3 minutes per person                            |                   |
| III. Consent Agenda  |                   |
| A. Approval of October 2013 minutes (see attachment)                         |                   |
| B. Accept the October Financial Report                                       |                   |
| IV. Updates:   | 12:05 p.m.        |
| Executive Committee  |                   |
| A. <b>ACTION</b> - Accept fundraising plan (see attachment)                  |                   |
| B. Need a new co-chair, beginning January 1                                  |                   |
| C. Old Republic Café insurance and lease                                     |                   |
| D. Non-profit status   |                   |
| E. <b>ACTION</b> - Review and adopt draft budget                             |                   |
| V. Old Business  | 12:20 p.m.        |
| Strategic Action Team Reports ( <i>limit 1 – 2 minutes each</i> )            |                   |
| A. Community Relations Report  | Glorietta Rowland |
| C. CHAT  | Tom Melville      |
| D. ACE – Asian Cultural Experience   | Wellington Lee    |
| E. Safety and Security Action Team   | Ruben Cortes      |
| VI. Retreat – led by Tom Melville  |                   |
| Review mission statement   |                   |
| Develop 2014 Action Plans for SDCB as well as all the strategic action teams |                   |

Next Meeting Date December 4, 2013 --- 4 – 5:30 p.m.

RSVP – Marilyn Dorman – [madorman@hotmail.com](mailto:madorman@hotmail.com) 757-2779