



*JACC's Mission:* To organize people, information, and resources for the collective empowerment of the Jordan Neighborhood.

*JACC's Vision:* We aspire to create a safe, dynamic, and resilient neighborhood for current and future Jordan Residents

### **Board of Directors Meeting**

**Monday, December 1, 2025**

**6:00pm-7:40pm**

### **Agenda**

- I. 6:00 – 6:05pm Call To Order – Welcome
  - Meeting started at 6:07
- II. 6:05– 6:08pm Approve/Change Agenda
  - Agenda approved; one change made on item IV since we did not receive the safety report
- III. 6:08– 6:15pm Meeting Minutes – July
  - Meeting minutes from July were sent by Audua
  - July issue with outstanding balance with Peacekeepers has been resolved slowly; currently only two peacekeepers (Ant and Roosevelt) working with us
- IV. 6:15 – 6:25pm ~~Safety Committee Report~~
  - Safety Report from Bill at MPD was not sent
- V. 6:25 – 6:35pm Financials
  - October financials have not been updated yet
  - CEE moved funds last week
    - Added \$25k in NRP funds to other expenses
    - Having Stacy come in January to discuss CEE; would be good to start educating more folks about the loans that are available for Jordan residents
  -
- VI. 6:35– 6:50pm JACC BOD Elections:
  - President – Ebony Chambers
  - Vice – Tina Blount
  - Treasurer – N/A
  - Secretary – Gunnar Bosking
- VII. 6:50 – 7:30pm JACC updates
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The seat of any board member who fails to attend three consecutive Board of Directors meetings, without satisfactory excuse to the Chair, or fails to attend five meetings within a twelve-month period, shall automatically become vacant.

**JACC ~ 2126 West Broadway Avenue N., Minneapolis, MN 55411 ~ 612-217-2233**

**JACC's office is ADA-accessible.**



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- **Wellington**
  - Film has been taken off the glass
  - Security deposit issues due to cracks on the glass; Audua sent an email to Greg earlier in the summer and nothing was ever done
  - Current dispute for who is supposed to pay for the window glass; Greg asked for proof that we paid the contractor and he will pay back
- **JACC Website**
  - Steve Gallagher reached out that a report on the website is due every three years – status on meetings and notes are supposed to be listed on the website
  - Report was finished; minutes for the last year and financials were added
- **Jordan Mingle**
  - Audua went to the meeting at the old Broadway clinic in Hawthorne today to speak about JACC's harm reduction work
  - January 13<sup>th</sup> – 10:30-5:30 informational session about JACC's work; at the new office
    - Will include partners and will be open to Q&A
- **JACC added to syringe exchange**
  - Through the Department of Health; Official as of December 1<sup>st</sup>
- **Christmas Takeover**
  - Innovative Solutions supplies the gifts and JACC supplies the space
  - Presents for the kids
  - Santa and the Grinch will be there
  - Wednesday, December 10<sup>th</sup> from 5:30-8pm
- **JACC office closing**
  - December 11<sup>th</sup>-January 13<sup>th</sup>
  - Aniya and Audua will be working hybrid and going to the office here and there during that time
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- Groceries
  - Moved grocery day from Thursdays to Tuesdays
  - Kim wants Brothers Empowered to continue to do grocery giveaways while the office is closed
  - JACC will continue to rent the trucks and distribute; Charles is on board
- Fentanyl Free Communities Foundation
  - Reached out to JACC and asked if we would like a Narcan and Fentanyl test strips box placed outside of our office; they would keep it stocked as well
- Board Recruitment
- JACC Christmas Gathering
  - Saturday December 13<sup>th</sup> at Pinstripes at 1:30

VIII. 7:35- 7:40pm Last comments

- Stipend:
  - All board members except for Gunnar will continue to get a stipend

IX. 7:40pm Adjourn – Meeting adjourned at 7:06pm

In attendance: Ebony, Gunnar, Tina, Michael, Anthony, Audua

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