

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 Thursday, August 21, 2025 6:00pm-8:00pm Minutes

l.	6:00 – 6:15pm	Dinner
II.	6:15 – 6:20pm	Call To Order - Welcome
III.	6:20- 6:23pm	Approve/Change Agenda
IV.	6:23– 6:30pm	Meeting Minutes
V.	6:30 – 6:45pm	Safety Committee Report
VI.	6:45 – 7:05pm	Centro de Trabajadores Unidos en la Lucha (CTUL) – Trevon Tellor
VII.	7:05– 7:15pm	CTUL - Centro De Trabajadores Unidos En La Lucha Financials
VIII.	7:15 – 7:55pm	JACC updates

- Fiscal Sponsor: EJ Table chose a different fiscal sponsor.
- reGeneration: a developing Community Resource Center.
- Board Recruitment: *Ongoing recruitment*.
- Groceries: We need the BOD to volunteer during grocery giveaways on Thursdays.
- Fentanyl Free Communities Foundation: <u>Fentanyl Crisis Home Fentanyl Free Communities</u> is offering a harm reduction station to be placed outside of our office through <u>Overdose Prevention Project | Harm Reduction Initiative</u>. (JACC did have one out there before, but it was moved inside during winter to prevent damage to the supplies.)

IX. 7:55- 8:00pm Last comments

X. 8:00pm Adjourn

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.