

*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, July 17, 2025 6:00pm-8:00pm Minutes

Ι. 6:00 - 6:15pm Dinner II. 6:15 - 6:20pm Call To Order - Welcome a. 6:10pm III. Approve/Change Agenda 6:20-6:23pm a. Time adjustments (changed below) b. We may end early IV. 6:23-6:30pm Meeting Minutes a. In email, sent immediately after the meetings V. 6:30 - 6:45pm Safety Committee Report – Bill Magnuson a. On Crime Reports: "Part 1 Crimes" (Victim-focused) b. Uptick in garage burglaries

- c. Homeless Influx:i. Problem: huge influx on our corner causing issues for local businesses, reason in influx is that folks keep moving around from shut-down spots
- ii. Solution: MPD has attempted outreach work; for continued homeless outreach: continue to give them services after they get housed because some get housed in high drug-trafficking apartment buildings...; extra patrols go by and sit in "the L" area (our corner included) and their presence alone makes people move around; to come: Restoration Inc. in orange shirts to provide more services hopefully on the weekends when the Peacekeepers are not around
  - d. Streetworks organization helps individuals <24 y.o.
- VI. 6:45 7:15pm African American Child Wellness Institute Lisa Bryant
  - a. A culturally-specific, trauma-informed community mental health clinic
  - b. Serve: birth-18 v.o. children & their families, Black & African
  - c. Services: play-therapy, music-therapy, telehealth, parent education programs to help them become more-equipped parents; they take insurance and work with folks w/no insurance

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.



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- d. The leadership/owners, including Dr. BraVada Garrett-Akinsanya, are invited to come to another BOD meeting to discuss using "Black" instead of "African-American" as a term to address our community. They are welcomed to stay in touch with our Executive Director.
- e. They are invited to our July 24th Seeds of Engagement meeting: Grief & Trauma training

## VII. 7:15 - 7:25pm Financials

- a. We do have an outstanding balance with Brothers EMpowered Peacekeepers. We have gotten the grant from the city for violence prevention, but the funds are being processed.
- b. CenterPoint Energy has grants. Ebony Chambers will be meeting with Audua about getting this set up.
- VIII. 7:25 7:35pm JACC as Fiscal Sponsor?
  - a. For MN Environmental Justice Table
  - b. Pro: unrestricted funds
  - c. All of our info is public
  - IX. 7:35 7:40pm Board Recruitment
    - a. Something the Board can always do: recruit more BOD
    - b. Upcoming Events: need BOD to volunteer at Community Clean-ups on July 31st
    - c. Garden Dedication event on next Friday, July 25th at the garden
  - X. 7:40 8:00pm Last comments
    - a. Aldi's closed because they were short-staffed; they wanted to hire locally. It wasn't closed because of shoplifting.
    - b. BOD responsibilities: come to volunteer once a month, flyering
  - XI. 8:00pm Adjourn a. 7:50pm

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