



NORTH NATOMAS JIBE BOARD OF DIRECTORS Telephonic MEETING
1918 Del Paso Road, Suite 100, Sacramento, CA 95834

Wednesday, July 15, 2020

Board Members Present

Chris Holm
Tess Dubois-Carey
Jennifer Berdugo
Patti Hoffman
Neil Page
Bruce Roberts

Staff Members Present

Becky Heieck, Mellissa Meng, William Spangler,
Michelle Reynolds

Guests

Nick Hernandez, North Natomas resident, Caltrans

CALL TO ORDER - The meeting was called to order by Vice President Hoffman at 9:02a.m. with a quorum present. Our guest, Nick Hernandez, introduced himself as a shuttle rider, works for Caltrans and is interested in our organization.

CONSENT CALENDAR – Motion by Berdugo/Page to approve April minutes, 6/0.

DISCUSSION CALENDAR -

2nd Quarter Staff Report – staff reported on the 2nd Quarter 2020 efforts. Spangler shared a photo presentation that included: mural and banner art on Jackrabbit Trail, new Bike Doc trailers and new set-up at the Farmer's Market, three web pages: Jibe Student Challenge, Jibe Telework and bike resources/movies. Most program areas have been affected by the COVID 19 pandemic and staff has worked to pivot quickly, keep programs engaging and stay connected with the community. Staff answered questions from the board. Holm was impressed with staff's productivity and gave compliments, Berdugo agreed that Jibe's activity and shift from in-person activities have been impressive, especially given the circumstances. Staff had applied for an AARP grant and Jennifer shared that the National Office makes final decisions, and despite the grant was not awarded, there may be an opportunity to revise and/or revisit the proposal for a local sponsorship. She also asked about the City's slow streets pilot program and whether Jibe was following that effort. Hoffman was pleased with staff's new program results.

2019 Audit – Page asked Heieck to share results of the 2019 Audit. Heieck shared that the audit came out fine, but the auditor found several misstatements that were corrected. Heieck shared that she has notified our accountant and the owner of the company.

PUBLIC COMMENTS & ANNOUNCEMENTS – Heieck shared about a cyber breach at Jibe over the 4th of July holiday weekend. She had contacted our IT team, insurance company, attorney and executive committee. She hopes to have a final report at our meeting in August. Roberts expressed dissatisfaction with Heieck and Dubois-Carey for not informing the entire board at that time.

Holm announced that the proposed ballot measure for a 40-year sales tax to fund transportation projects in Sacramento County will likely be withdrawn by the Sacramento Transportation Authority. Holm highlighted that efforts by former Jibe employee Leah Barret added to the proposed sales tax expenditure plan significant funding for Jibe and other TMA's in the County.

Heieck thanked Hoffman and Holm for judging banner art for Jackrabbit Trail. Heieck thanked Berdugo for posing for a telework advertisement.

MEETING ADJOURNED – 9:56a.m.

MINUTES APPROVAL:

Chris Holm

12/22/20

Chris Holm

Date