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**NORTH NATOMAS JIBE BOARD OF DIRECTORS MEETING**  
Sierra Health Foundation, 1321 Garden Highway, 9am-1pm

**Wednesday, November 14, 2018**

Board Members Present

Derek Chernow  
Patti Hoffman  
Chris Holm  
Neil Nance  
Tess Dubois-Carey  
Bruce Roberts

Staff Members Present

Becky Heieck, Abbey Stumpf, Mellissa Meng, Leah Barrett

Guests

Marty Carr, Law Offices of Martin Carr  
Karin Bloomer, Leading Resources  
Sparky Harris, City of Sacramento  
Mark Lonergan, Sacramento Regional Transit  
Chris Gibson, Patrick, Buzarellos, Kendrick, LLP

Board Members Absent

Randy Standiford  
Neil Page  
Phil Rodriguez

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**CALL TO ORDER** - The meeting was called to order by President Chernow at 9:15 a.m. A quorum was present.

**CONSENT CALENDAR** – Motion by Nance/Hoffman to approve the July 2018 minutes, 5/0.

**DISCUSSION CALENDAR** –

3rd Q 2018 Staff Report – Staff gave an update and fielded questions from the board on their performance of the 3<sup>rd</sup> Quarter of 2018.

Rebranding Overview – Stumpf shared a comprehensive overview on all aspects of the rebranding effort to include metrics of success. She fielded questions from the board. Heieck shared about Stumpf's professional growth over the years at Jibe and other board members agreed and affirmed their support. Chernow and Heieck thanked staff for a job well-done.

**ACTION CALENDAR** –

SmaRT Ride Service – Heieck reminded the board about staff efforts to secure SmaRT Ride in North Natomas and asked guests, Mark Lonergan, Sacramento Regional Transit, and Sparky Harris, City of Sacramento, to bring the group up-to-date. Both were thorough in their explanation and fielded questions. Chernow thanked them for attending. Lonergan and Harris departed. Motion by Hoffman/Nance to approve \$30,000 toward SmaRT Ride in North Natomas as the local match of SACOG funds, 5/0.

Roberts arrived.

2019 DRAFT Projected Budget – Heieck shared in Page's absence the DRAFT 2019 Projected Budget. She reminded the board that the accounting had changed for non-profits in 2018 so mid-year comparisons would be difficult to ascertain. She fielded questions from the group. The City of Sacramento, Sparky Harris will be the project manager. Motion by Roberts/Hoffman to approve the 2019 DRAFT Projected Budget, 6/0.

Gibson departed.

Update Strategic Plan – 2019 – Bloomer thanked staff and board for having her back for the final year of the 2015-2019 Strategic Plan. She presented staff recommended changes and she and Heieck fielded questions from the board. Bloomer also presented staff's new 2019 Quarterly Performance Updates. Meng explained her comprehensive analysis of the schools' program and how the results will change programming for 2019. The board was pleased with staff's progress on the plan. Motion by Roberts/Hoffman to approve changes to the 2015-2019 Strategic Plan, 6/0.

Hire Accountant for 2019 Audit – Heieck shared that John Waddell & Co will charge \$2500 to perform the 2018 audit and asked for board approval. Motion by Hoffman/Holm to approve John Waddell & Company to perform the 2018 audit at that amount, 6/0.

Nance departed.

Sacramento Transportation Authority Needs – Heieck explained that the STA is considering placing a new transportation assessment on the 2020 ballot. If they do so, they want a list of vetted transportation projects put forth by organizations such as ours, to justify their action. Staff has met with the STA and will soon meet with members of their board to discuss transportation priorities in North Natomas. Stumpf explained that Jibe has circulated in various forms, a survey to gain input from our community. She asked for board member participation as she distributed surveys to those in the room.

Board Business – Heieck asked that she be allowed to discuss Chernow's departure. Chernow has served our board for 12 years and is stepping away now for other interests. Heieck expressed thanks and sentiments about Chernow and the group watched a slideshow of Chernow and his accomplishments. Chernow talked of his board interests, friendships made, and staff and board accomplishments. The group applauded this and thanked him for his service.

Board seats up for renewal were Standiford, Rodriguez, Dubois-Carey. Heieck shared that Standiford and Rodriguez are not returning. Motion by Hoffman/Roberts to approve Dubois-Carey for another three-year term, 5/0.

Motion by Roberts/Holm to approve the following slate of officers: Dubois-Carey as President, Hoffman as Vice President, Page as Treasurer, Holm as Secretary, 5/0.

#### **PUBLIC COMMENTS & ANNOUNCEMENTS** –

Heieck shared new email addresses for all staff.

**MEETING ADJOURNED** – 11:50 a.m.

MINUTES APPROVAL:

 1-19-2019  
Chris Holm Date