



Downtown Stockton Alliance Board of Directors Meeting Minutes  
Wednesday, January 15, 2020 at 3:30 pm  
125 Bridge Pl 3<sup>rd</sup> Fl. Stockton, CA

**Board of Directors Present:** Chair Giovanni Trinchera, Vice-Chair Kendra Clark, Secretary Jared Rusten, Mahala Burns, Carlos Jimenez, Megan Cort, Bejan Broukhim, Lisa Chalk-Frausto, Rudi Blondia, Marcia Cunningham

**Board of Directors Absent:** Matt Amen, Kari McNickle, Tina McCarty

**Staff:** Mike Huber, Charisse Lowry, Courtney Wood, Alex McBride

### Minutes

1. Call to Order/Roll Call
  - Meeting was called to order at 3:33pm
2. Public Comments
  - M. Huber introduced Ace Waters who is the new Public Safety Ambassador director and Alex McBride as the Marketing & Communications director
3. Executive Director's Report
  - M. Huber gave an update on the new Public Safety Ambassador program
4. Approval of December Financial Statements and Minutes – Action Item
  - A motion was made by (M. Burns/R. Blondia) to approve the December financials and minutes. The motion was passed unanimously
5. Committee Reports
  - Update on New Board Candidates & Returning Board Members
  - M. Burns reported that the Nominating committee has 3 potential candidates for the board of directors. They will attend the board meeting in February to introduce themselves and answer any questions the board may have
6. Future Items for Consideration
  - No Items
7. Adjournment
  - Meeting adjourned at 3:42pm