

MINUTES

February 20, 2020, SSA #42 Meeting

Details

Date/Location:	February 20, 2020 / 1750 E. 71st Street
Called to Order/Adjourned:	6:00 pm- 8:00pm
ATTENDEES:	
Commissioners:	PRESENT : Jared Lewis, Alicia Garcia-Abner, Suellen Hurt, Judy Jackson-Minor ABSENT : Greg Smith, Amena Karim
Board Members:	Gerald Williams, Joyce Gibson
Guest(s):	Kimberly Webb, Mark Roschen, Tom Bravos (on phone), Trenton Terry, Brian McCoy, Leslie Cain, Norman Teague, Michael Meeks, Rod Gardner (Security)
Staff:	T. Trice E. Moore, C.Whitaker

Tasks

Task Requested	Assigned To:
Include the log of loose/skipped checks that have been voided & not issued.	C. Whitaker
Commissioners requested a scope of work & required duties of the service provider.	DPD
Ensure that new event planner has bonding insurance .	SSCI
Schedule the April SSA#42 meeting to coincide with the due date of the annual audit to avoid delayed submission.	E. Moore
Invite Service Provider Board to March 7th meeting.	SSCI
<input type="checkbox"/> SSA #42 may not accept any other funds other than tax revenue <input type="checkbox"/> SSA#42 is only a sponsor of events <input type="checkbox"/> SSA#42 must not pay for any overages of events.	SSCI

Decisions

Decision	Approver
Approve the Agenda	Suellen Hurt Judy Jackson-Minor, 2nd
Adoption of the October 19, 2019 Minutes	Jared Lewis
Adoption of the January 25, 2020 Minutes	Jared Lewis
Motion Carried: Schedule ALL SSA #42 meetings for the 3rd Saturday of the month from 9:00am - 11:00am	Alicia Garcia-Abner Judy Jackson-Minor, 2nd Unanimous Vote
Meeting was adjourned at 8:00 pm	