

WSCO Board Meeting  
Baker Community Center  
April 22, 2019  
Meeting Minutes

**Present:** Martin Hernandez, Monica Bryand, Kia Moua, JJ Bermeo, Monica Bravo, Adriana Galvan, Jen Crea, Katrina Mendoza, Monica Marrocco, Leah Porter, Carl Horton, and Nancy Perez.

President opened the meeting at 6:30pm.

**Vote New Board Member: Adriana Galvan**

Motion- Leah Porter

Second- Monica Marrocco

Motion approved.

**Opening:** Martin Hernandez

**Consent Agenda/March Minutes:** Kia Moua

Motion to approve- Nancy Perez

Second- Monica Marrocco

**Financial Update:** Leah Porter

No financial update for April. The financial update will be emailed to the board with clarity. The board will receive the update in the May Report.

Motion to approve-

Second-

**Executive Director Work Plan:** Martin Hernandez and Jen Crea

- Board suggests adding a column that indicates what role Monica Bravo will be doing.
- Wealth building strategies. This will be in the form of micro grants and potentially micro loans. Opportunities are available but our capacity is limited.
- Monica will add the suggestions from the organizational work plan and the ED workplan.

**Updates from Staff and E.D.:** Monica Bravo

- Save the Dates in the board packet. Cinco de Mayo. WestSider of the Year, Katrina Mendoza, rides in a float. We need a vehicle that can be decorated and insured with the owner permission to be in the parade.
- May 21st- Citywide Renters Summit, evening and in St.Paul discussing as residents renter protection, renter bill of rights and displacement.
- May 25th Citywide Celebration Banners

- Climate Justice Summit-look forward to the flier- May 13th, 2019 at the Wellstone Center with food provided.
- May 23rd date for IWWOC- 5:30pm to 7:30pm
- Board members have been invited to the May 10th River's Edge Academy 10 year Celebration with Food trucks and games 6pm.
- Stryker Update: new community rezoning meeting is May 9th at WSCO. We put out the request in 2016 for the rezoning.
- May 1st at University and Dale 3pm to march to the State Capitol.
- West Side Farmers Market- Community Chef program and they will be forming a board and will need board members. They will be doing some evening markers in June or July.

**Board Retreat: Kia Moua**

**Date:** Sunday, June 9th, 2019

**Time:** 10am to 5pm

**Location:** Monica will take a look at the list

**Commitment Sheets: Monica Bryand and Leah Porter**

- Where do you feel you can have the greatest impact?
- Turn in your commitment sheets if you haven't yet
- What do we individually want to do with WSCO this year?
- Indicate your personal contribution

**Motion to Adjourn:**

Jen Crea motioned to adjourn and J.J. Bermeo seconded at 7:39pm.