



PWI Board of Directors

- Pamela B. Daniels, *President*
- Dr. Aubrey Gregory, *Vice President*
- Leonard Robbins, *Secretary*
- Evelyn Littles, *Treasurer*
- Pasquale Romagnuolo, *Assistant Secretary*
- Cesar A. Vizcaino
- Tomas Porturas
- Dr. Dumerzier Charles
- Sandy Castor
- Hon. Joseph A. McCallum
- Hon. Ras J. Baraka

Partnership West, Inc.

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Meeting of PWI Board of Directors
 November 7, 2018 - 9:00 am – 11:00 am
UVSO Ivy Hill Preschool
 475 Irvington Avenue | Newark, NJ | 07106

Members present: Pamela Daniels, Pat Romagnolo, Houston Stevens, Cesar Vizcaino, Sandy Castor, Aubrey Gregory, Leonard Robbins, and Dr. Dumerzier Charles. **Members absent:** Tomas Porturas, Mamie Bridgeforth, and Evelyn Littles. **Staff present:** Tracy Fredericks. **Guests:** Rufus Johnson, Alonzo Herran, and Jerry Blankman of CDS.

PWI's President Pamela Daniels called the meeting to order at 9:20 am.

AGENDA ITEMS	BUSINESS	CORRECTIONS/ AMENDMENTS	ACTION
1. Approval of Minutes	October 3, 2018 Board meeting		Unanimously Approved Motion put forth by Houston Stevens and seconded by Dr. Gregory.
2. Administration	A) Finance - <u>October Checking Acct Balance:</u> Phase 1 - \$264,932.79 Phase 2 - \$442,665.54 B) <u>Executive Director's Report</u> - <u>Update on Cleaning Services by CDS</u>		Request made to have CDS conduct an evening study to see if there are lights outs on the BID corridors. Sandy Castor will provide a contact name for PSEG. Alonzo Herran (Councilman's office) will also use his contacts to get the light bulbs, if any replaced in a timely manner.

AGENDA ITEMS	BUSINESS	CORRECTIONS/ AMENDMENTS	ACTION
<p>2. Administration (Continued)</p>	<p>- Update on 521 SO Ave Remediation consultant due to visit the property the week of November 26.</p> <p>- <u>Phase 2 Evaluation</u></p> <p>- <u>Strategic Plan</u></p> <p>C) Governance - Sandy Castor reviewed the amended bylaws in a Google document for the</p>		<p>Tracy was asked to prepare a proposal on the cost to purchase 521 SO Avenue. Including: acquisition, rehab, remediation and operations costs. Remediation consultant should be finished with the report by December 30.</p> <p>Tracy to resend maps and submit an assessment of the Phase 2 boundaries.</p> <p>Tracy was asked to create 4 to 5 strategic goals for 2019, present to the Executive Committee who after reviewing will bring to the full board. It was suggested that we also revisit the mission and vision statements.</p> <p>- A motion was made by Dr. Gregory to add one (1)</p>

	<p>members. Three (3) motions were put forth.</p>	<p>faith-based board member per phase to the board. Pat Romagnuolo seconded it. 6 Yes votes 2 Abstains 0 No votes</p> <p>- A motion was made by Cesar Vizcaino to add one (1) community member per phase to the board. Houston Stevens seconded it. 8 Yes votes 0 No votes 0 Abstains</p> <p>- A motion was made by Sandy Castor to change the December meeting from the 7th to the 12th. In addition to the regular meeting the Annual meeting will be held along with the election for officers. Houston Stevens seconded it.</p> <p>- The Executive Director will send out notices via</p>
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Secretary

Date

James H. [Signature]

President

12/12/18

Date