

MINUTES

Committee Members in attendance: Al Whitesides, Brandy Bowman, Glenda Weinert, Jasmine Beach-Ferrara, Kidada Wynn, Leslie Anderson, Linda McDaniel, Mistie Reising-Cogbill, Rich Johnston, Robert Pressley, Susan Mims, Wendy Wieber

County staff in attendance: Rachael Nygaard, Matt Baker, Angelyn Johnson, Michael Frue, Rasheeda McDaniels

Others in attendance: Caitlin Johnson, Sarah Cain, Richard Caro, Pepi Acebo, Susanna Smith, Kaitlyn Guyer, Brian Repass, Russell, Sunshine Request

Welcome and agenda review by Jasmine Beach-Ferrara.

Virtual meeting reminder: Identify yourself when speaking. All votes will be conducted by roll call. This is a public meeting. If any community members are in attendance, there will be a time for public comment at the end of the meeting.

Minutes

Al Whitesides made a motion to approve the minutes from April 5. Linda McDaniel seconded the motion. Minutes were unanimously approved by roll call vote

Old Business

- Grant timeline overview:
 - Possible additional meeting (if needed) on April 26 extended time from 12:30 to 2:30 pm
 - Recommendations due to Budget Office by April 30

New Business

- FY2023 Grant Funding
 - The Committee began with funding scenario 2 that was decided on during the last meeting. Robert Pressley recommended to include Bent Creek in the funding recommendation and allocate \$120,000 for that project. The Committee decided to reduce the amount allocated for Community Action Opportunities Burton project to \$522,906. That left \$6,386 remaining to be allocated. Glenda made a motion to evenly divide that amount across all applications and approve this funding scenario. Al Whitesides seconded the motion. Dr. Susan Mims made a friendly amendment to the motion that no project would receive over 100% of their requested amount, and instead the \$6,386 be evenly distributed among those recommended for funding at less than 100%. The friendly amendment was accepted. The motion carried via role call vote with 11 yea votes and 1 nay.
 - The committee discussed multi-year funding requests and decided not to award any additional multi-year awards at this time.

Announcements

- There were no announcements



Early Childhood Education & Development Committee

April 19, 2022, 12:30 – 2:30

Virtual Meeting

Public Comment

- Pepi Acebo participated in public comment.

Next Meeting: There is no meeting in May or June. The next meeting is July 5 at 12:30 pm.