

## Strategic Partnerships Grant Committee

### Minutes

4/9/2020

- **Welcome and Introductions** – Burnett Walz welcomed everyone and went over the agenda. Committee members introduced themselves. Motion to open meeting made by Doug Clarke, seconded by Kate Burger.
- **Committee members in attendance:** Doug Clarke, Kate Burger, Kevin McAbee, Paul Tax, Elizabeth Ward, Annie Carpenter, Chuck Rosenblum, Rebecca Strimer, and Davidson Jones.
- **Staff in attendance:** Burnett Walz, Kimberly Fullerton, Christina McEntee, and Angelyn Johnson.
- **Minutes** – Kevin McAbee presented minutes from last meeting. Motion to approve minutes made by Paul Tax with corrections noted, seconded by Kate Burger.
- **Scoring template** – Burnett Walz walked committee through scoring model. Committee members agreed to reach out to Burnett with questions on the scoring model template.
- **Grant Scoring Discussion & Follow-up Questions**
  - Suggestion to establish a score floor of 75% and make decisions on how to move forward with the applicants below this threshold.
  - Committee would like to revisit scores after responses to follow-up questions are received.
  - Kevin motioned that if one person wants to follow up with applicant then it carries. Doug seconded. Vote on motion to have move forward with getting follow-up questions answered based on one committee member’s request. None opposed.
  - Annie Carpenter recused herself from Mission Possible discussion due to conflict of interest.
  - Can save answers to questions as attachment to original application.
  - Motion from Kevin with everyone to come to next meeting with apps rescored and funding spreadsheet filled out, Rebecca seconded. Voting passed.
  - Decisions on applications under 75%:

<b>Retain</b>	<b>Not Retain</b>
Under One Sky	Skyview Golf Assoc
Just Economics	Gateway Group of Asheville
Positive Changes Youth Ministry	One Youth at a Time
Gladiator Sports	Evergreen Community Charter School
Avl Youth Football & Cheerleading League	Avl Arts Council – Public Art Masterplan
YMI Cultural Center	Ravenscroft Reserve Initiative
Mission Possible	
YTL Training Program	
Western Carolina Rescue Ministries	
Big Ivy Community Club	
Asheville Buncombe County Land Trust	

Meeting materials are posted online at [www.BuncombeCounty.org/Grants](http://www.BuncombeCounty.org/Grants)

- **Next steps:** Staff to send questions out to applicants
- **Funding considerations for prior year applicants** – Do not want to put weight on applicants that previously received funding. Would like to see performance of prior year’s applicants, directed to SP dashboard.
- **Impact of COVID-19 responses**
  - Applicants may not know what the impact will be. Applicant responses to COVID-19 impact indicated mix of no impact and some will need to shift timelines.
  - Answers to impact questions can be considered in funding decisions.
  - Next steps: Staff can incorporate their responses to the application as attachment
- **Upcoming Schedule:**
  - April
    - 4/9: Meeting from 1:00pm to 3:00pm
    - 4/13: Staff will send questions to applicants with responses due 4/16 at 5:00pm
    - 4/17: Staff will send applicant responses to committee by 4pm
    - 4/22: Deadline for scoring changes by 8:00am
    - 4/23: Meeting from 1:00pm to 3:00pm – Virtual Meeting call dial-in information TBA
    - 4/30: Meeting from 1:00pm to 3:00pm – Virtual Meeting call dial-in information TBA
  - May
    - 5/12: Grant recommendations due to Budget Office
  - June & beyond
    - Meeting schedule & topics to be determined
- **Adjourn** – Doug motion to adjourn, Davidson second

**Next Meeting**

April 16, 2020  
1:00-3:00  
Microsoft Teams