Welcome and Introductions/Review of Day: Tim Henderson, Allocations Committee Chair, opened the meeting with welcome, introductions, and a brief orientation for the Allocations Hearing process.

Attendees:
- Voting members: DK Wesley (Committee Vice-Chair), Jeremy Bricker, Angie Garner, Suzanne Avett, Philip Cooper, Jorge Redmond, Oleymis Russell, Angel Redmond, Ginger Clough, Cici Weston, Mollie Rose
- Non-Voting Members/Admin Support: Tim Henderson (Committee Chair), Sylvia Clement, Shaketria Lindsey, Cedric Mansell, Hannah Legerton, Lorraine Williams, Vanessa Conley
- Programs: Buncombe Alternatives: Karen Peerson; PIVOTPoint: Matt Nannis; Trinity Place: Amy Hobson, Debbie Alford; Partners Unlimited: Anderson Davis, Sallie Graves, Jessie McDonald; Eliada: Sasha Metcalf; Aspire: Kim Castano; Douglas Greene

Program Presentations: Presenters had 10 minutes to present, and 5 minutes for Q & A
- Buncombe County Teen Court
- Earn and Learn Restitution
- Buncombe Structured Day
- Eliada Students Training for Advancement
- Aspire
- PIVOTPoint WNC
- Trinity Place Runaway and Homeless Youth Shelter

Open Deliberations:
- Discussion, questions and clarification from the committee for programs, including increased funding requests. Further discussion including potential for JCPC to identify additional funds to support programs in future years.
- Angela Garner motioned to fund each program at requested amount, minus $854 (the overage amount divided by eight), Jorge Redmond seconded. Discussion included dividing the overage amount equitably/proportionally in accordance with the program requests. Philip Cooper motioned to take a break for lunch, Suzanne Avett seconded.
- Committee returned. Jorge Redmond motioned to lay aside temporarily the previous motion, multiple seconds, all in favor, the motion carried.
- Further discussion related to increased funding requests from Eliada and PIVOTPoint.
- Suzanne Avett motioned to reduce Eliada’s allocation amount by $5346 less than their request (reducing their total projected youth served from 40 to 38), which would leave an overage of
$638 to be split evenly across the remaining programs by reducing their requests by $106.33 each. Motion seconded.
  - Discussion included splitting $638 equitably across the remaining programs.
  - Suzanne Avett amended the previous motion to reduce Eliada’s allocation by $5346, and then splitting the remaining $638 equitably/proportionally across programs based on percentage of total funding received by each program, Jeremy Bricker seconded, all in favor, the motion carried.

Philip Cooper motioned for meeting to adjourn, Angel Redmond seconded, all in favor, the motion carried.

Meeting adjourned