**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%:

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<td>Skyview Golf Assoc</td>
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<td>Just Economics</td>
<td>Gateway Group of Asheville</td>
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<td>Positive Changes Youth Ministry</td>
<td>One Youth at a Time</td>
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<td>Gladiator Sports</td>
<td>Evergreen Community Charter School</td>
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<td>Avl Youth Football &amp; Cheerleading League</td>
<td>Avl Arts Council – Public Art Masterplan</td>
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<td>YMI Cultural Center</td>
<td>Ravenscroft Reserve Initiative</td>
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<td>Big Ivy Community Club</td>
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<td>Asheville Buncombe County Land Trust</td>
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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

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