

Local Management Board (Friday, January 15, 2021)

Generated by Debra Kane on Friday, January 22, 2021

1. CALL TO ORDER

The meeting was called to order at 11:03am by Tammy Loewe

2. ROLL CALL

Alexis Zoss
Dan Shaidt
Anna Cotton
Missy Alexander
Michael Blackwell
Delany Madden
Tammy Loewe
Troy Cowen'Cherly Long
LaTae Reeves
Ashley Milcetic
Cynthia Brown

A. Minutes

I move to approve the minutes of November 20, 2020

Motion by: Troy Cowen Second by: Cheryl Long

Final Resolution: Motion Carries

3. PRESENTATION

NA

4. OLD BUSINESS

A. Agency Updates/Additional Items

B. Review of Programmatic & Community Impact of COVID-19

C. Review of Clear Impact Consultation

5. NEW BUSINESS

A. Community Needs Assessment Reviewer Committee(s)

B. Elections of Officers-Chair & Co-Chair

A motion was made to nominate Tammy Loewe as FY21 chair and Anna Cotton co-chair for FY21 and transitioning to chair in FY22-FY24.

Motion by: Troy Cowen Second by: Cheryl Long

Final Resolution: Motion Carries

C. Local Management Board Meeting Format

A motion was made to move its meetings to a bi-monthly format with the understanding that the "off month meetings" would be utilized for small work groups for the NOFA, Community Assessments, etc.

Motion: Brenda Wolcott Second by: Michael Blackwell

Final Resolution: Motion Carries

6. ADJOURN

A motion to adjourn the meeting at 12:07pm

Motion by: Brenda Wolcott Second by: Troy Cowen

Final Resolution: Motion Carries