

Local Management Board (Friday, November 18, 2022)

Generated by Debra Kane on Thursday, December 15, 2022

1. CALL TO ORDER

The meeting was called to order at 10:54am by Anna Cotton, Chair

2. ROLL CALL

Anna Cotton
Celia Engel
Annie Combs
Cheryl Long
Troy Cowan
Nina Reed
Angela Cochran
Missy Alexander
Brenda Wolcott
Gregory Holtz

On the phone:
Kelly Hutter
Tammy Loewe

Minutes:

I move to approve the minutes of November 18, 2022
Motion by: Missy Alexander Second by: Celia Engel
Final Resolution: Motion Carries

3. PRESENTATION

N/A

4. OLD BUSINESS

- A. Community Needs Assessment Update
- B. Preparations for the FY24 NOFA
- C. Google Drive

5. NEW BUSINESS

- A. Community Partnership Agreement FY2023
- B. Supplemental Funds from GOC

The Board voted to place the Supplemental Funding Award (\$33,317) in the Board Administration Budget.
Motion by: Tammy Loewe Second: Angela Cochran
Final Resolution: Motion Carries

- C. SMCPs Vote on Supplemental Funds

The board voted to approve reallocating SMCPs's Greenview Knolls Elementary School's After-School Program to their Mentoring Program.
Motion by: Celia Engel Seconded by: Alexis Zoss
Final Resolution: Motion Carries

6. NEXT MEETING

- A. Next Meeting: December 16, 2022

7. ADJOURN

A motion was made to adjourn at 12:26pm
Motion by: Alexis Zoss Second by: Cheryl Long
Final Resolution: Motion Carries