

SNCTF COMMITTEE Meeting

January 11th, 2023

Zoom Meeting

Recorded By: PM, Sheronde Glover

The meeting was called to order at 6:07PM.

Attendance:

Sherise Brown	Sheronde Glover, PM
Elsie Lee Sullivan	Natasha Harrison, PM
David Holder, Chair	Nicholas McKenney

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:07 PM.

Review and Approval of Prior Meeting Minutes

- ❖ December Minutes
 - Motion by Sherise Brown to approve December minutes.
 - Seconded by Elsie Lee Sullivan.
 - Motion Unanimously Passes

Chair Report

- ❖ AVLF Letter
 - Announcement made in NPU-V re: grant cycle
 - Email from Peter (AVLF) regarding his new position at Standing With Our Neighbors Initiative, made note in case of conflict with NPU position
- ❖ Spoke with City Council members, sweep to confirm if empty lots have been sold (surplus property), need conversation to notify residents
 - Consideration for continuing committee meetings beyond 2023

PM Report

- ❖ Committee Meeting Schedule Reminder
 - Reminder that meetings will be bi-monthly (every other month) moving forward, DoorDash will be sent prior to meeting for \$25
- ❖ Emergency Funding Grantee Update
 - Received applications from Emmaus House and AVLF, package ready to send to Councilmember Winston, Councilmember Bond, and Councilmember Dozier
- ❖ Marketing Communications RFP Update
 - Audacity Agency submitted RFP with examples of their work
 - Set to start project outlined in SOW
- ❖ Budget
 - As of 10/1, \$461,000 (not including Q4 grant allocations)

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 6:37PM