

SNCTF COMMITTEE Meeting

October 6, 2021

Zoom Meeting

Recorded By: Program Managers

The meeting was called to order at 6:09PM.

Attendance:

Sherise Brown	Johnny Floyd	Sheronde Glover, PM
Jane H. Ridley	Greg Burson	Natasha Harrison, PM
Elsie Lee Sullivan	Travis Parker, Chair	
Mary D. Gay	Kenyatta Mitchell	
David Holder, Vice Chair	Ben Sian	

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:09PM.
- ❖ Motion by Johnny Floyd to adopt the agenda.
 - Seconded by David Holder.
 - Passed unanimously.

Review and Approval of Prior Meeting Minutes

- ❖ Motion by David Holder to approve the prior minutes.
 - Seconded by Greg Burson.
 - Passed unanimously.

Chair Report

- ❖ Reintroduce Legacy Proposal with a vote
 - [FAQs about the Legacy RFP](#)
 - The purpose of this process is to allocate a certain amount of money for each neighborhood
 - The neighborhood organizations will recommend organizations for the grant dollars
- ❖ Motion by David Holder to vote on the proposal.
 - Seconded by Sherise Brown.
 - Motion passed unanimously
- ❖ Discuss next steps pending vote
 - Input needed from the entire committee to create the rubric for the organizations and to refine the proposal further

- Presenting the proposal to the neighborhoods at the NPU-V community meeting
- Need to create a plan for when the money runs out
- Want to present the neighborhoods a physical symbolic check
- ❖ Distribution of funds granted so far
 - Category of Awards
 - 70% Community Development
 - 17% Affordable Housing
 - 10% Job Training
 - 3% Community Development and Affordable Housing
 - Neighborhoods
 - 40% went to all the communities
 - There was an even distribution of funding going to all the communities
 - Grant Awards per Grantee

The grantees receiving the bulk of funding included:

 - Emmaus House
 - HouseProud
 - Atlanta Volunteer Lawyers Foundation

Program Manager Report

- ❖ Opportunities to See Grantees Work
 - There have been invitations to see the grantees projects at work. PM's will share this information with committee members that are interested in seeing the work in action.
 - This provides an opportunity to capture the grantees' work and committee members out in the community.

New Business/Final Thoughts

- ❖ Mary Gay: None
- ❖ Greg Burson: send the information so it can be viewed in more detail
- ❖ Sherise Brown: congratulations to the board for getting the money out to the community
- ❖ David Holder: thanks to everyone
- ❖ Lee Sullivan: find a way to include entrepreneurship in job training
- ❖ Jane Ridley: thanks to Travis and the project managers
- ❖ Johnny Floyd: thankful for the board and the process
- ❖ Travis Parks: the committee has done a lot of great work and the PMs have been amazing

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 7:15pm.

Motions:

- ❖ Motion by Johnny Floyd to adopt the agenda.
 - Seconded by David Holder.
 - Passed unanimously.
- ❖ Motion by David Holder to approve the prior minutes.
 - Seconded by Greg Burson.
 - Passed unanimously.
- ❖ Motion to vote on the proposal for the Legacy Project David Holder.
 - Seconded by Sherise Brown.
 - Passed unanimously.
- ❖ Motion to adjourn the meeting by Mary Gay.
 - Seconded by Lee Sullivan.
 - Meeting adjourned at 7:15pm.