

SNCTF COMMITTEE Meeting

November 3, 2021

Zoom Meeting

Recorded By: Program Managers

The meeting was called to order at 6:04PM.

Attendance:

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

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:04 PM.
- ❖ Motion by Jane Ridley to adopt the agenda.
 - Seconded by Rick Hudson
 - Passed unanimously.

Review and Approval of Prior Meeting Minutes

- ❖ Motion by David Holder to approve the prior minutes.
 - Seconded by Rick Hudson.
 - Passed with one abstention.
 - Jane Ridley abstained.

Chair Report

- ❖ RFP Review: Questions and Comments
 - The new RFP will follow the same five month cycle as the previous grant cycles
 - This will be the final RFP and grant cycle for the committee
- ❖ Listening Session Date
 - A few community members want to offer feedback on the process thus far
 - Travis asked for input for when it could be
 - Things to consider
 - Grant Review Session on 12/9
 - Holiday season fast approaching

- Travis wants to make himself and the committee members available to the community to answer questions
 - Suggested date: TBD
 - Intentions around the Listening Circle and role of the Program Managers
 - The PMs will not be facilitating the session as it is not within their scope.
 - Intention is to offer a space for feedback to the community. This will be more of an informational conversation and Q&A for the community.
 - Could possibly do a survey but there concern about low response rates
 - Intention to make the community feel heard
 - It was pointed out that the Legacy RFP will not change based on the feedback because the RFP has already been voted on.
- ❖ Councilperson Carla Smith Remarks
 - The project was never meant to be a long term project so it's great that the committee has spent nearly \$5 million in the community.
 - Carla is leaving at the end of year and wants to tie up loose ends before she goes.
 - Carla wants to keep CBV on as the PMs through the end of the fund.
 - Remaining funds will be allocated to AFCRA for emergencies and the remaining needs of the community. This means that AFCRA will be the administrator of the remaining funds.

Reflections

- ❖ Jane: God getting a hold on the pandemic
- ❖ Sherise: the entire committee is still here; being able to get money out to the community
- ❖ Lee: the people of NPU-V
- ❖ Greg: being alive, making it through the last two years, being on the committee and working with the committee members
- ❖ Ben: we're still here and relatively okay, kid's vaccine, Travis and Carla's leadership, Program Managers
- ❖ Johnny Floyd: all things
- ❖ Carla: everyone that has been on the committee
- ❖ Rick: to be alive
- ❖ Sheryl: great people doing great things in the neighborhoods, new grandson
- ❖ David: committee had an opportunity to help the community, Carla's leadership
- ❖ Sheronde: opportunity to work with the committee, committee members, grantees

- ❖ Natasha: Carla Smith, the committee and community-led grantmaking work, Travis's leadership
- ❖ Travis: Program managers, every member of the committee, Carla's leadership, Imani's support, John Helton's leadership, David's support

New Business/Final Thoughts

- ❖ Program Managers 2022 Agreement
 - Levels of support CBV can provide
 - Option 1 (standard option): continue to provide support at the current level
 - Option 2: includes option 1 and the marketing and communication aspects of the legacy project and producing a final project report
- ❖ Travis will be stepping down as Chair at the end of the year. December will be his last meeting.

Adjourn Full Meeting

- ❖ The program managers exited the meeting at 7:09PM for the committee to review and vote on the proposal.

Motions:

- ❖ Motion by Jane Ridley to adopt the agenda.
 - Seconded by Rick Hudson
 - Passed unanimously.
- ❖ Motion by David Holder to approve the prior minutes.
 - Seconded by Rick Hudson.
 - Passed with one abstention.
 - Jane Ridley abstained.