

SNCTF COMMITTEE Meeting

March 2nd, 2022

Zoom Meeting

Recorded By: Program Manager, Natasha Harrison

The meeting was called to order at 6:06PM.

Attendance:

Sherise Brown	Nicholas McKenney	Johnny Floyd
Elsie Lee Sullivan	Sheronde Glover, PM	Ben Sian
Mary D. Gay	Natasha Harrison, PM	
David Holder, Vice Chair	Rick Hudson	

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:07 PM.
- ❖ Motion by Rick Hudson to adopt the agenda.
 - Seconded by Nicholas McKenney.
 - Passed unanimously.

Review and Approval of Prior Meeting Minutes

- ❖ Motion by Rick Hudson to approve the prior minutes.
 - Seconded by Nicholas McKenney.
 - Passed unanimously.

Chair & Project Manager Report

- ❖ Approval of PM contract (CBV) documented in minutes per request by AFCRA
 - Motion by Rick Hudson to support previous motion in executive session to extend PM contract (CBV) for 1 year term at \$90,000
 - Seconded by Sherise Brown
 - Passed unanimously.

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 6:15PM

Call to Order and re-adoption of Agenda

- Meeting was called to order at 6:07pm

Review & Approval of Consensus Session

- Motion by Rick Hudson to approve 'yes' votes during consensus session
 - Seconded by Nicholas McKenney
 - Passed unanimously.
- Motion by Rick Hudson to not fund Community Movement Builders
 - Seconded by Elsie Lee Sullivan
 - 6 yes, 0 no, 1 abstention.

- Sheronde will share grantees via email.
- Decisions will be shared w/City Council by David Holder sharing package ahead of March 15th CD/HS committee meeting.
 - David Holder will notify committee when package has been sent.

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 8:30PM