

## SNCTF COMMITTEE Meeting

April 6th, 2022

Zoom Meeting

Recorded By: Program Manager, Natasha Harrison

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

### Attendance:

Sherise Brown

Nicholas McKenney

Kenyatta Mitchell

Elsie Lee Sullivan

Sheronde Glover, PM

Ben Sian

Mary D. Gay

David Holder, Vice Chair

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:14 PM.
- ❖ Motion by Sherise Brown to adopt the agenda.
  - Seconded by Mary Gay.
  - Passed unanimously.

Review and Approval of Prior Meeting Minutes

- ❖ Motion by Sherise Brown to approve the prior minutes.
  - Seconded by Mary Gay.
  - Passed unanimously.

Chair Report

- ❖ Presenting as personal paper on 4/18 re: 2022 grantees, CD/HS presentation following on 4/26 for vote to get funds released, David will be in attendance

PM Report

- ❖ Office Closings
  - Reminder that CBV office will be closed in June, will not affect grant cycle
  - Committee will host June meeting & record
  - David will follow up with CBV ahead of June closing
- ❖ Update Report Review (overview of Trust update report)
  - Mary Gay will present report to Summerhill in May
- ❖ Grantee Process Update
  - Will go to City Council, then Mayor, then approved. CBV will make announcement and begin initiating grant agreements with selected grantees.
- ❖ Retreat (Closing Our Work)
  - Check in to see if committee is interested in having in-person final close-out retreat to discuss legacy

New Business

- ❖ Question: are meetings public record?
  - Videos are public record and can be accessed via password
  - Minutes are public record and posted on website

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 6:28PM