

SNCTF COMMITTEE Meeting

June 2, 2021

Zoom Meeting

Recorded By: Program Managers

The meeting was called to order at 6:02PM.

Attendance:

Sherise Brown

Mary D. Gay

Sheronde Glover, PM

Jane H. Ridley

David Holder

Natasha Harrison, PM

Elsie Lee Sullivan

Rick Hudson

Imani Bryant, APM

Travis Parks

Kenyatta Mitchell

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:02PM.
- ❖ Motion by Jane Ridley to adopt the agenda
 - Seconded by Mary Gay
 - Passed unanimously

Review and Approval of Prior Meeting Minutes

- ❖ Motion by Kenyatta Mitchell to approve the prior minutes
 - Seconded by Rick Hudson
 - Passed with 1 abstention
 - Jane Ridley abstained.

Program Manager Report

- ❖ 2021 Grantee Updates
 - All 2021 grantees have attended orientation and received their grantee folders
 - The grantees were instructed to send in their grant agreements and initial grant distribution form to the program managers for processing
 - Question from Jane Ridley: When will the checks go out?
 - Answer: As soon as the grantees send in their paperwork their information will be processed by AFCRA. If they request their payment through ACH it will be within a few days. If they request their payment through a check, it will be mailed out on Fridays.

Chair Report

- ❖ This was a brief meeting. All formal business has been completed. Committee members were asked to go into executive session for the subcommittee breakout meetings for 20 minutes, after which they will adjourn the meeting and send a report to the chair.
- ❖ Travis Parks requested that all subcommittees discuss specific topics
 - Governance: the ethics agreements and training ideas for the future
 - Programs and Project Development: the legacy project
 - Operations: the DoorDash credits and community restaurants
- ❖ Motion to go into Executive Session for the subcommittee breakout meetings by Mary Gay.
 - Seconded by Sherise Brown.

Committee Breakouts

- ❖ Governance: Ethics Agreements and Training Ideas
- ❖ Programs and Project Development: Legacy Projects
- ❖ Operations: Community Restaurants

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 6:41PM.

Motions:

- ❖ Motion to adopt the agenda by Jane Ridley to adopt the agenda
 - Seconded by Mary Gay
 - Passed unanimously
- ❖ Motion to approve the prior meeting minutes by Kenyatta Mitchell to approve the prior minutes
 - Seconded by Rick Hudson
 - Passed with 1 abstention
 - Jane Ridley abstained.
- ❖ Motion to go into Executive Session for the subcommittee breakout meetings by Mary Gay.
 - Seconded by Sherise Brown.
- ❖ Motion to adjourn the meeting by David Holder.
 - Seconded by Rick Hudson.
 - Meeting adjourned at 6:41PM.