

SNCTF COMMITTEE Meeting

August 4, 2021

Zoom Meeting

Recorded By: Program Managers

The meeting was called to order at 6:03PM.

Attendance:

Sherise Brown	Mary D. Gay	Kenyatta Mitchell
Jane H. Ridley	David Holder, Vice Chair	Sheronde Glover, PM
Elsie Lee Sullivan	Rick Hudson	Natasha Harrision, PM
Johnny Floyd	Travis Parker, Chair	Imani Bryant, APM

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:03PM.
- ❖ Motion by Kenyatta Mitchell to adopt the agenda.
 - Seconded by Rick Hudson.
 - Passed unanimously.

Review and Approval of Prior Meeting Minutes

- ❖ Motion by Kenyatta Mitchell to approve the prior minutes.
 - Seconded by Rick Hudson.
 - Passed with 2 abstentions.
 - Jane Ridley abstained.
 - Mary Gay abstained.

Chair Report

- ❖ Legacy Project
 - Because the upcoming grant cycle might be the final one, it's time to start thinking about the legacy of the committee.
 - Focus on what the legacy of the committee to be based one what has been done for the committee
 - The website will remain up
 - Want something tangible
- ❖ Training
 - Sherise shared information on research she did on training for the board, including a detailed proposal.
 - Last meeting, there was no consensus about the training.
 - Sherise will share the proposal with the board again

- If the training is attempted, it will be part of next year's budget.

Program Manager Report

❖ Grantee Status Updates

➤ 2019 Grantees

- 3 Grantees have not been closed out, awaiting final documentation
 - Georgia WestCare
 - Housing Justice League
 - Peoplestown (555)

➤ COVID-19, all grantees have turned in their final documentation

➤ 2020 Grantees

- Still auditing the documentation
- Making sure all grantees received their payments
- Awaiting final documentation from a few grantees

➤ 2021 Grantees

- All grantees except KSU Food Forest have received their initial payment
- KSU Food Forest is looking to change their fiscal agent to a local community agent

- If a grantee did not spend down their grant payment they must pay the remainder back to the Trust and submit documentation on how they spent the money.

❖ Financial Report

- As of the end of June (2nd Quarter), there is about \$3.2 million left in the fund.

- This does not include money already allocated to grantees.
- This does not account for the next cycle of grantees.

- Approx. \$1.5 million left for granting.

- There is enough money for other budget items, such as grant admin, food budget, and training.

Small Groups to Discuss Legacy Project

❖ Jane, Rick, Kenyatta, Johnny

- Creating something that will show the history of the communities
- Allocating money for each community
- Plaque about the Trust and the community grants
- Giving the majority of the money to HouseProud to help residents stay in the neighborhood

❖ Lee, Sherise, Mary, David

- Creating a landmark that will show the history of the communities

- Resource or Recreation Center
 - Job training
 - Resume writing
 - History
 - Art
- ❖ Request that committees meet outside the regular meetings to discuss the legacy project, and Travis will call each committee chair. Hopefully, there will be an idea to vote on for the September meeting.

New Business/Final Thoughts

- ❖ Johnny Floyd: opening a new CBD dispensary
- ❖ Jane: need to get out as much money to the community as possible
- ❖ David: none
- ❖ Mary: new Black-owned BBQ place in Pittsburgh Rodney Scott's BBQ
- ❖ Rick: alive, above ground, breathing
- ❖ Lee: love to see a more permanent legacy project
- ❖ Sherise: looking forward to legacy project
- ❖ Travis: appreciate dissenting opinions

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 7:16PM.

Motions:

- ❖ Motion to adopt the agenda by Kenyatta Mitchell
 - Seconded by Rick Hudson
 - Passed unanimously
- ❖ Motion to approve the prior meeting minutes by Kenyatta Mitchell
 - Seconded by Rick Hudson
 - Passed with 2 abstentions
 - Jane Ridley abstained
 - Mary Gay abstained
- ❖ Motion to adjourn the meeting by Rick Hudson.
 - Seconded by Mary Gay.
 - Meeting adjourned at 7:16PM