

Thursday, January 30, 2020

Black Diamond Foundation Board Minutes 1/6/2020

Call to order, In attendance: Monea, Honnold, Savard, Radabaugh, Ragatz, Lamm

Note: no quorum, No formal business conducted.

Jay Joines attended the meeting to thank the Board for its support of the Thanksgiving Feeding Alliance and the Early Learning Coalition.

Two grant request presentations were made.

The YMCA (David Reed and Joanna Castle) presented a request for \$10K to support the first grade academic enrichment programs run by the Y in all 11 county elementary schools. The program pays teachers to provide 2 hours of remedial reading support twice a week for 26 weeks. >95% of the students improve and >70% pass the third grade reading test for promotion to the 4th grade! Grant request is for \$10K.

The Community Food Band of Citrus County has worn out of of their trucks which is critical for collection of food from area grocery stores. They have not determined whether to purchase or lease a replacement truck. Recommendation from attendees is that we defer decision until the Food Bank has finalized their plans. F. Lamm to talk with Food Bank Staff to communicate board position.

January 13, 2020 follow up meeting to allow for action on items discussed January 3.

Call to Order, In attendance: Rinker, Obenauf, Monea, Ragatz, Radabaugh, Evans, Plunkett, Burdette. (we have a quorum)

The YMCA donation was approved with a motion from Pat Monea and second by Dick Ragatz.

No action taken on Food Bank request with no further input from the Food Bank.

Submitted by F. Lamm