

708 Board Meeting Minutes

Date/Time: May 11, 2020 @ 6:00 pm

Location: Online - Google Meet Telecommunications Call

	Business	Discussion	Action
1.	Call to Order, Attendance & Quorum Determination	Members Present: Dan Hough, Chrissy DeWerff, Lyle Polus, Earlene Robinson, Maria Clark, Kenny Ryker Absent: Linda Billiter	Roll was called with a determination of a quorum and the meeting could proceed.
2.	Community Members in Attendance	Hugh Satterlee - Montgomery County Health Dept. Kim Taylor - Fayco	
3.	Review/Approval of Current Meeting Agenda	Dan Hough presented the agenda and reviewed prior meetings minutes for approval.	<u>Motions:</u> Approve: Chrissy 2nd: Kenny Opposed: N/A
4.	Funding of current grant awards	Discussion of final payment being delayed due to Covid-19 in April but will be sent by months end.	
5.	Review of 20/21 Applicants	Overview discussion on total number of applicants. <ul style="list-style-type: none"> - Maximum amount requested by total applicants - Minimum amount or partial funding requested by total applicants was also discussed. Full Funding = \$833,267.20 Partial Funding = \$597,310.00	
6.	Next Meeting Expectations	Review of Logistics for next meetings: <ul style="list-style-type: none"> - Discussion of pros & cons of in person meeting versus teleconference meeting. - Discussion on how to structure meeting to allow for safe interviewing of applicants. - Determined we would conduct meeting in person, 	

		<p>allow 10 minutes per applicant, with the option to call in, and place them in order of monetary request from least to most dollars asked.</p> <ul style="list-style-type: none"> - Budget review will also be on the agenda at our next meeting. - Location of this meeting will occur on the 2nd floor BoardRoom to allow for more social distancing/space. 	
7.	Adjourn	Next meeting was set for June 8, 2020 @ 6:00pm	<p><u>Motions:</u> Adjourn: Lyle 2nd: Earlene Opposed: N/A</p>