



**Meeting Activities**  
**March 6, 2017**  
**Planning and Grants (P&G) Committee**

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1:00 PM	Welcome and introduction	Melissa Mannix
1:05 PM	Update from the Community Building Transportation Grant	Kate Williams, ED, DRMAC
1:20 PM	LEND Program Grant update	Priscilla Carlson/Dave Bahr
1:35 PM	Update from the Community Building Transportation Grant – A&A	Menda Ide, ED, Access & Ability
1:50 PM	Procurement and Budget Update	Mackenzie Helton
2:00 PM	Discuss Voting Items for the March Council Meeting	All
2:55 PM	Determine Next Meeting Date & Time	All
3:00 PM	Adjournment	Melissa Mannix

**NOTE: NEXT MEETING MAY 1, 2017 1:30-3:30PM**

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**DISCUSSION:**

1. Meeting Called to Order at 1:02 PM by Melissa Mannix.
2. Minutes: Emailed to Committee members. Minutes approved via email voting.
3. Procurement/Budget: Mackenzie Helton shared that the Federal Fiscal Year 2017 budget information. At present, DD Council has approximately \$380,000 in Grant funding available. Current Grant proposals equal \$260,000, leaving approximately \$120,000 in remaining funding to be encumbered by September 30, 2017.
4. Presentation by Menda Ide about Community Building and Transportation Grant findings and future goals. Local community, Hill n Park looking into new programs or businesses to develop and manage a new transportation opportunity for local community members for transportation and access to

inclusion in surrounding community. Discussions ongoing with City and County officials and Colorado Division of Vocational Rehabilitation.

5. Presentation by Dave Bahr and Priscilla Carlson about expanded mentoring programs by LEND Fellows. Intent to find individuals with disabilities from various ethnic and cultural communities and assist with education, information and general mentoring for self-advocacy.
6. Grant Voting Item: Emergency Preparedness, \$70,000  
Program looking to develop online training to make access more open and available.  
Motioned by **Deon Gillespie**, 2<sup>nd</sup> by **Anuska Ullal**. Approved by unanimous voice vote.
7. Grant Voting Item: School Resource Officer-Crisis Intervention Training, \$60,000  
Motioned by **Anuska Ullal**, 2<sup>nd</sup> by **Melissa Mannix**. Approved by unanimous voice vote.
8. Grant Voting Item: Access & Ability Youth Leadership, \$40,000  
Motioned by **Peggy Spaulding**, 2<sup>nd</sup> by **Robert Buzogany**. Approved by unanimous voice vote.
9. Grant Voting Item: Sewall Child Development Center, \$40,000  
Motioned by **Anuska Ullal**, 2<sup>nd</sup> by **Peggy Spaulding**. Approved by unanimous voice vote.
10. Grant Voting Item: JFK Partners, LEND Program, \$20,000  
Program looking to develop online training to make access more open and available.  
Motioned by **Robert Buzogany**, 2<sup>nd</sup> by **Deon Gillespie**. Approved by unanimous voice vote.
11. Grant Voting Item: Sibling Tree, Sibling Leadership Development, \$40,000  
Council Member Anuska Ullal recused herself from voting item based on personal connection with Sibling Tree.  
Program looking to develop online training to make access more open and available.  
Motioned by **Melissa Mannix**, 2<sup>nd</sup> by **Peggy Spaulding**. Approved by unanimous voice vote.
12. Susan Fager provided information about current ongoing grant functions and provided dates and location information for Council members to select which grants they would be interested in attending to see how Grant funds are being utilized.
13. Adjournment: The meeting was adjourned at 2:55 PM by Melissa Mannix.

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ACTION/MOTION/CONSENSUS:

1. Minutes: All future minutes will be emailed to Committee and Council members for review, comment and adjustment or approval based on Committee and Council meeting attendance.
  2. Grant Voting Items: All proposed Grants were approved for submission to full Council for review and voting for continued funding.
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Present: Anuska Ullal, Deon Gillespie, Melissa Mannix, Peggy Spaulding, Robert Buzogany (phone), Lisa Franklin (phone)

Staff: Susan Fager, Mackenzie Helton, Seth Downs

Absent: Sandra Friedman, Sarita Reddy, Shannon Secrest, Willie Wade, Corey Mineo, and Gina Herrera