



Meeting Activities
May 1, 2017
Planning and Grants (P&G) Committee

1:30 PM	Welcome and introduction	Melissa Mannix
1:35 PM	Meeting Minutes	All
2:00 PM	Procurement & Budget Update	Mackenzie Helton
2:25 PM	Discuss Funding New Items from 5 Year Plan	All
2:55 PM	Determine Next Meeting Date & Time	All
3:00 PM	Adjournment	Melissa Mannix

NOTE: NEXT MEETING June 5, 2017 1:00-3:00PM

DISCUSSION:

1. Meeting Called to Order at 1:38 PM by Susan Fager.
2. Minutes: Emailed to Committee members. Minutes approved via email voting.
3. Susan Fager presented current status and expected activity of Grantee programs.
4. Mackenzie Helton provided a status update on fiscal activity, current Grant spending, and proposed and expected Grant spending in the near future.
5. Menda gave a detailed presentation about local leadership activities. These include peer inclusion, school assistance, community engagement, and community interaction through group activities such as field trips, community planning and public interactions.
6. Adjournment: The meeting was adjourned at 2:41 PM by Robert Buzogany.

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. Seth Downs will email Committee members to verify continued Committee meeting scheduling and attendance.
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Present: Anuska Ullal, Deon Gillespie (phone), Robert Buzogany (phone), Lisa Franklin (phone)

Staff: Susan Fager, Mackenzie Helton, Robert Lawhead, Seth Downs

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