



Meeting Activities
June 5, 2017
Planning and Grants (P&G) Committee

1:00 PM	Welcome and introduction	Melissa Mannix
1:05 PM	Meeting Minutes	All
1:15 PM	Procurement & Budget Update	Mackenzie Helton
1:30 PM	Voting Item #1: Family Leadership Development Training – New Documented Quote	All
1:55 PM	Voting Item #2: Increase Funding for Leadership Development Projects from \$40,000 from \$45,000	All
2:00 PM	New Projects	All
2:30 PM	Grant Update – Leadership Development Sewell Child Development Center	Heidi Heissenbittel, Janine Westlund, Matt Christiansen
3:00 PM	Adjournment	Melissa Mannix

NOTE: NEXT MEETING July 10, 2017 1:00-3:00PM

DISCUSSION:

1. Meeting Called to Order at 1:03 PM by Susan Fager.
2. Minutes:
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. Staff from the Sewell Child Development Center gave a detailed presentation about local leadership activities.
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.

NOTE: Actions around the two voting items were not recorded by the Council Administrative Assistant—this information has been lost.

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