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## Meeting Minutes – Grants Review Committee

**Tuesday, April 05, 2022**

Scheduled Meeting Time: 6:30 p.m. – 9:00 p.m.

Location: Zoom Virtual Webinar

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GRC Attendees: Jim Sebastian, Mark Swartz, Nadine Block, Lucy Moore, Mike Schoenke, Nicole K. Ferraiolo, Susan Rosenblum, Derek Shiau.

Staff Attendees: Grayce Wiggins, Housing Manager. Jennifer Hale, Grants Coordinator.

Absent: Keli Cochran

A. Call to Order:

B. Adoption of Minutes: Mark moved to adopt the minutes and it was seconded by the group.

C. GRC Administration (10 minutes)

- Vaccination Attestation
- Stipend Selection Form
- WORKING DRAFT - FY 21 GRC Report to Council
  - FY21 programs that have already concluded. If you have any feedback on the report, log in and take a look at the document. Need to finalize that ASAP.
  - Grayce: Looking to condense it into a 1-2 page takeaway document. It's a great historical document.

D. Site Visit Reports (15 minutes)

- Susan Rosenblum and Mike Schoenke - MC Media Youth Media Academy
- Kelli Cochran and Nadine Bloch - Ethiopian Community Center
- Mark Swartz and [Derek Shiau](#) - Carpe Diem (upcoming)

E. Discussion of FY23 Grant Requests (Jen)

Overview of spreadsheet:

<https://docs.google.com/spreadsheets/d/1p5JKI3Pk5IEMxavBDnDqnTSL0ayTWID7YFCRGFuiYa0/edit#gid=1813260626>

Requests for more clarity for Enterprise Community Development, since they will be working with several of the other applicants and may be applying for the same programs. (Carpe Diem Arts, Ethiopian Community Center, So What Else). Suggestion to go back to ECD to ask about the relationship with other applicants. Additional suggestions to trust applicants and reframe

questions for next year. Note that city can't be more than 50% of the funds for any given program.

Motion to move forward that we aren't funded the lowest two.

Reviewing the double green proposals in bulk. Any possible red flags or questions.

- Question for Create Arts: Where is the organization's inclusion statement?

Yellow category

- Ask Emma's torch if they have a program site? What's the relationship with community kitchen.
- So What Else: Possibly ask them about relationship with Enterprise Community Development
- ECD: Already discussed
- Dance exchange: Noted that this community served an elderly population through indirect beneficiaries.

**Next steps:**

- Jen will send out questions to the group. (tonight and tomorrow, with feedback by Friday. Applicants have until next Friday to respond).
- Finalize funding recommendations: April 20th at 6:30
- At next meeting, start with the assumption of scenario AE: Fully Fund above 90%, 20% cut below. Make adjustments as necessary depending on responses to questions.

F. Adjourn