

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
NOVEMBER 26, 2019

Members Present: Linda Fulgenzi, Ryan Melchin, Jason Ratts, Vera Small, Todd Smith, Lori Williams

Members Absent: Rose Ruzic

Others Present: Sharmin Doering, Sarah Graham, Jade Prather, Donna Sneed, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:30 p.m.

A motion to approve the minutes from October 22, 2019 meeting was made by Small and seconded by Ratts. Motion carried (6-0).

Sarah Graham, LLWA, requested approval of three purchase orders. A motion to approve the requests was made by Williams and seconded by Small. Motion carried (6-0).

Graham requested approval of a final MOU template. A motion to approve the request was made by Small and seconded by Melchin. Motion carried (6-0).

Graham requested approval of the application of two grants and the Youth RFP for youth programs. A motion to approve the requests was made by Smith and seconded by Ratts. Motion carried (6-0).

Graham presented her monthly report.

Sharmin Doering, Community Resources, requested approval of a vendor contract. A motion to approve the requests was made by Williams and seconded by Melchin. Motion carried (6-0).

Doering presented her monthly report.

A motion to approve the reports was made by Williams and seconded by Ratts. Motion carried (6-0).

A motion to approve the purchase reports was made by Smith and seconded by Melchin. Motion carried (6-0).

There was no old business. Under Public Comment, Jade Prather, scholarship recipient, spoke and thanked the Committee.

The next meeting date scheduled for December 26th was changed to December 18th at 5:00 p.m.

A motion to adjourn was made by Small and seconded by Ratts. Motion carried (5-0). Meeting adjourned.