

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
MAY 26, 2020

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

Members Absent: Rose Ruzic

Others Present: Sarah Graham, David Petrilli, Denise E. McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

Chair Fulgenzi called the meeting to order at 5:15 p.m.

A motion to approve the minutes from April 28, 2020 meeting was made by Small and seconded by Ratts. Motion carried (6-0).

Sarah Graham, LLWA, requested approval a purchase order. A motion to approve the request was made by Smith and seconded by Small. Motion carried (6-0).

David Petrilli, Community Resources, requested approval of the CSBG CARES Grant and the LIHEAP grant applications. A motion to approve the requests was made by Small and seconded by Melchin. Motion carried (6-0).

A motion to approve the LLWA and the Community Resources Executive Director's reports was made by Ratts and seconded by Small. Motion carried (6-0).

There were no Purchase Reports, Old Business or Public Comment.

A motion to adjourn was made by Smith and seconded by Melchin. Motion carried (6-0). Meeting adjourned.