

City of Bethel Community Action Grant Technical Review Board Meeting Minutes

January 11, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 7:00 p.m.

II. ROLL CALL

BOARD MEMBERS PRESENT:

Sarah Angstman, Eileen Arnold, Jennifer Dobson, Louise Russell, & S. Grady Deaton.

III. PEOPLE TO BE HEARD

Jon Cochrane – spoke on behalf of the winter house

Fritz Charles – Bethel Search & Rescue

Stacy Reardon – Pool Fitness Center

An e-mail was read on behalf of Michelle DeWitt.

IV. APPROVAL OF AGENDA

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| MOVED: | E. Arnold | Approval of agenda |
| SECONDED: | L. Russell | |
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| VOTE ON MAIN MOTION | 5-0 All in favor | |

V. APPROVAL OF MINUTES

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| MOVED: | S. Angstman | Approval of minutes |
| SECONDED: | E. Arnold | |
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| VOTE ON MAIN MOTION | 5-0 All in favor | |

VI. SPECIAL ORDER OF BUSINESS

VII. UNFINISHED BUSINESS

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| MOVED: | E. Arnold | Read email from Michelle DeWitt with BCSF. |
| SECONDED: | S. Angstman | |
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| VOTE ON MAIN MOTION | 5-0 All in favor | |

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| MOVED: | L. Albertson | Grantees should submit receipts as part of exit report. |
| SECONDED: | L. Russell | |
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| VOTE ON MAIN MOTION | 5-0 All in favor |
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| MOVED: | L. Russell | Approve preference that electronic receipts be submitted in exit report. |
| SECONDED: | E. Arnold | |

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| VOTE ON MAIN MOTION | 5-0 All in favor |
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| MOVED: | L. Albertson | Reinstate "Business licenses, if applicable" on the advice of City Attorney. |
| SECONDED: | S. Deaton | |

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| VOTE ON MAIN MOTION | 5-0 All in favor |
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| MOVED: | L. Russell | Ensure totals match in review process form. |
| SECONDED: | L. Albertson | |

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| VOTE ON MAIN MOTION | 5-0 All in favor |
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Discussion on all CAG documents. Agreements made informally, no motions made.

VIII. NEW BUSINESS

A. Funding Priorities – Healthy Activities, Community Needs, Evidence-based research.

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| MOVED: | L. Albertson | Add in Priority Statement: "one or more of the following..." |
| SECONDED: | S. Angstman | |

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| VOTE ON MAIN MOTION | 5-0 All in favor |
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| MOVED: | S. Angstman | Add to Priority Statement: "Directly impacted by substance abuse in our community." |
| SECONDED: | S. Deaton | |
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| VOTE ON MAIN MOTION | 5-0 All in favor | |

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| MOVED: | L. Albertson | Change "Civic" to "Community" in Priority Statement |
| SECONDED: | E. Arnold | |
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| VOTE ON MAIN MOTION | 5-0 All in favor | |

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| MOVED: | E. Arnold | Add, "Healthy community engagement" in Priority Statement. |
| SECONDED: | S. Deaton | |
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| VOTE ON MAIN MOTION | 5-0 All in favor | |

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

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| MOVED: | E. Arnold | Motion to adjourn |
| SECONDED: | L. Russell | |
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| VOTE ON MAIN MOTION | 5-0 All in favor | |

Next meetings are grant application review meetings - set for Tuesday, March 6, 2018 and Wednesday, March 14, 2018

Timeline:

- Feb 1 – Post forms on website.
- Feb 16 – Applications Period Opens
- Feb 23 – Application Period Closes

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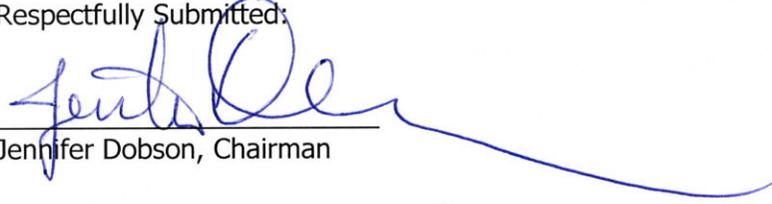
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Meeting Adjourned at 8:17 p.m.

Respectfully Submitted:



Jennifer Dobson, Chairman

APPROVED THIS 6 day of March 2018.

ATTEST: 