
City of Bethel, Alaska

Community Action Grant Technical Review Board Meeting Minutes

November 19, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

S. Grady Deaton called the meeting to order at 7:00 pm.

II. ROLL CALL

<u>Present:</u> S. Grady Deaton Lucinda Alexie Jennifer Dobson John Sargent Louise Russell	<u>Excused Absence:</u> Amber Jones Leif Albertson Perry Barr	<u>Unexcused Absence:</u> None
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III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOVED 1st:	J. Dobson	Approve Agenda.
SECONDED 1st:	L. Russell	
MOVED 2nd:	J. Dobson	Amend Agenda by moving Exit Report submitted by Healing Through Music Program to the front of New Business in order to hear from speaker on the phone.
SECONDED 2nd:	L. Russell	
VOTE 2nd MOTION	Motion carried by unanimous vote (4-0).	
VOTE 1st MOTION	Motion carried by unanimous vote (4-0).	

V. APPROVAL OF MINUTES

MOVED 1st:	J. Dobson	Approve Minutes.
SECONDED 1st:	L. Russell	
MOVED 2nd:	J. Dobson	Remove S. Grady Deaton from seconding any motions. He was Chair. Substitute J. Dobson for Grady.
SECONDED 2nd:	L. Russell	
VOTE 2nd MOTION	Motion carried by unanimous vote (4-0).	
VOTE 1st MOTION	Motion carried by unanimous vote (4-0).	

VI. NEW BUSINESS

MOVED BY:	J. Dobson	Move into Committee as a Whole to discuss applications received for funding.
SECONDED BY:	L. Russell	
VOTE ON MOTION	Motion carried by unanimous vote (4-0).	

- A. Exit Report: Healing Through Music
Terese Kaptur provided an oral report via teleconference while Board members reviewed hard copy. Some questions asked. Answers given.

- B. Review, discuss, and score applications and responses received (may include questions to applicants in attendance and questions generated for applicant response before next meeting)

Skiku, Inc.

Brian Kirchner provided information on his application via teleconference while Board members reviewed hard copy of his application. Some questions asked. Answers given. Questions for Email to Applicant: (1) Board feels that the application is lacking Bethel community support. Please supply names and titles of people in Bethel willing to work with your program and other community/school support documentation. Put in Agreement: Equipment purchased by CAG funds stay in Bethel in a safe storage facility.

Healing Thru Music and Dance

Terese Kaptur provided information on her application via teleconference while Board members reviewed hard copy of his application. Some questions asked. Answers given. Questions for Email to Applicant: None. Answers provided during the meeting were sufficient. Put in Agreement: Looper purchased with CAG funds goes to KLA. Mackie1 goes to Bethel Youth Facility.

Bethel Arts Guild

Questions for Email to Applicant: (1) Please provide a promotion plan. How will you get the word out about your program to ensure sufficient participation? (2) You have "travel" and "Administration" in your budget. Please review the list of funding exclusions in the CAG overview document and tell us how your intended program avoids the exclusions OR modify your budget in light of the exclusions and explain your modification. (3) There are numerous calculation errors in the budget submitted. Please correct the budget and resubmit it. Put in Agreement: None.

BCSF & Bethel Friends of the Kuskokwim Consortium Library

No questions for the applicant. Put in Agreement: None.

S. Grady Deaton moved commission out of the Committee as a Whole at 8:45 pm.

MOVED BY:	Jennifer Dobson	Direct Recorder to prepare and send Emails to applicants to request information as discussed in Committee as a Whole.
SECONDED BY:	Lucinda Alexie	
VOTE ON MOTION	Motion carried by unanimous vote (4-0).	

MOVED BY:	Jennifer Dobson	Table review and discussion of exit reports until the next meeting.
SECONDED BY:	Lucinda Alexie	
VOTE ON MOTION	Motion carried by unanimous vote (4-0).	

VII. MEMBER COMMENTS

L. Alexie - None

L. Russell – None

J. Dobson - I like the idea of BAG doing "The Cabaret."

S. Grady Deaton - I look forward to Perry Barr joining us as the Council Rep.

VIII. ADJOURNMENT

MOVED BY:	L. Russell	Motion to adjourn.
SECONDED BY:	L. Alexie	
VOTE ON MOTION	Motion carried by unanimous vote (4-0).	

With no further business, the meeting adjourned at 8:58 pm.

APPROVED THIS _____ DAY OF _____, 2019.



S. Grady Deaton
Committee Chair



Attest