

# City of Bethel Community Action Grant Technical Review Board Meeting Minutes

November 20, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

MEETING CALLED TO ORDER AT 7:02 pm.

**II. ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	
Jennifer Dobson, Chair	Lucinda Alexie
Leif Albertson, Council Rep. (7:40 p)	S. Grady Deaton
Amber Jones	
<b>BOARD MEMBERS ABSENT:</b>	
Louise Russell	
<b>ALSO IN ATTENDANCE:</b>	
John Sargent	

**III. PEOPLE TO BE HEARD**

None.

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	A. Jones	Switch order of items A & B on Agenda.
<b>SECONDED:</b>	S.G. Deaton	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

<b>MOVED:</b>	S.G. Deaton	Always put "Review of Applications" as Item A and "Review CAG funding amount" in Item B.
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

<b>MOVED:</b>	S.G. Deaton	Approve Agenda as amended.
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

**V. APPROVAL OF MINUTES**

Minutes of September 12, 2018 Meeting not available for review by CAGTRB. No action taken.

**VI. NEW BUSINESS**

<b>MOVED:</b>	S.G. Deaton	Move into Committee as a Whole to discuss three applications received for funding.
<b>SECONDED:</b>	A. Jones	

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<b>VOTE ON MAIN MOTION</b>	4-0 All in favor
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Chair J. Dobson moved group out of Committee as a Whole.

<b>MOVED:</b>	L. Alexie	Ensure that these questions appear to prospective applicants on the Exit report, Cover sheet, and 5c: 1) Will your organization accept partial funding? 2) Has your organization received money from the City in the past 5 years?
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

**VII. BOARD MEMBER COMMENTS**

A. Jones: Better applications this round.

L. Albertson: Leif is official Council representative to CAGTRB for another year.

**VIII. ADJOURNMENT**

<b>MOVED:</b>	L. Albertson	Adjourn the meeting.
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

Meeting Adjourned at 8:42 p.m.

The next meeting is a grant application review meeting set for Tuesday, February 5, 2018 in City Hall at 7 pm.

Respectfully Submitted:

  
 Jennifer Dobson, Chair

APPROVED THIS 28TH day of November 2018.

ATTEST: 