

City of Bethel Community Action Grant Technical Review Board Meeting Minutes

November 28, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 7:02 pm.

II. ROLL CALL

BOARD MEMBERS PRESENT:	
Jennifer Dobson, Chair	Louise Russell
Amber Jones	S. Grady Deaton
BOARD MEMBERS ABSENT:	
Leif Albertsons	Lucinda Alexie
ALSO IN ATTENDANCE:	
John Sargent, Recorder	

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF AGENDA

MOVED:	S.G. Deaton	Approve agenda.
SECONDED:	A. Jones	
VOTE ON MAIN MOTION	4-0 All in favor	

V. APPROVAL OF MINUTES

MOVED:	L. Russell	Approve Minutes of September 12, 2018 CAGTRB meeting.
SECONDED:	A. Jones	
VOTE ON MAIN MOTION	4-0 All in favor	

MOVED:	A Jones	Approve Minutes of November 20, 2018 CAGTRB meeting.
SECONDED:	S. G. Deaton	
VOTE ON MAIN MOTION	4-0 All in favor	

VI. NEW BUSINESS

MOVED:	L. Russell	Move into Committee as a Whole to discuss three applications received for funding.
SECONDED:	S. G. Deaton	
VOTE ON MAIN MOTION	4-0 All in favor	

Lucinda Alexie arrived for the meeting at 7:08 pm.

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Group discussed and scored these applications: Coffee House at the Covenant Church, bus passes for elders and care givers by ONC, and Jesuit Volunteer position by the Kuskokwim Consortium Library. Scores and funding recommendations agreed to on the white board:

Coffee House: Sum: 729, Avg. 146, Amt.: \$9,700

ONC: Sum: 594, Avg. 119, Amt.: \$3,060

Library: Sum 727, Avg. 145, Amt. \$12,765

Chair J. Dobson moved group out of Committee as a Whole.

MOVED:	A. Jones	John to make Action Memorandum for City Council to approve with CAGTRB's funding recommendations.
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	5-0 All in favor	

MOVED:	S.G. Deaton	John to make the following four changes to CAG materials: (1) add to cover page the stmt. "Tell us what a reduction would look like?" (2) 5c Project Summary – Have you ever received funding from the City of Bethel in the past? (3) Change period to accept applications to 30 days and exit report is due 30 days after project is completed (4) update the calendar with 2019 dates.
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	5-0 All in favor	

Committee wants John, Recorder, to do the following:

1. Put exit reports completed and submitted in to next packet.
2. Send letter to ONC to resubmit the exit report submitted on the Community Wellness Gathering with receipts that match original budget, remind them that gift cards are not eligible. Letter to be from Committee.
3. Send letter and exit report back to Camp Hope organizers and request that they complete the proper exit report and submit it. Letter from Committee.

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VII. BOARD MEMBER COMMENTS

L. Russell: Enjoys working with the group.
S. G. Deaton: He is open to all criticisms. Thanked the group.
J. Dobson: Thanked the group.

VIII. ADJOURNMENT

MOVED:	S.G. Deaton	Adjourn the meeting.
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	5-0 All in favor	

Meeting Adjourned at 9:50 p.m.

The next meeting is a grant application review meeting set for Tuesday, March 5, 2019 in City Hall at 7 pm.

Respectfully Submitted:



Jennifer Dobson, Chair

APPROVED THIS 5th day of March, 2019.

ATTEST: 
