

Executive Committee

March 2, 2021
Virtual Meeting via – Microsoft Teams
1:00 p.m. – 1:30 p.m.

Minutes

Members Present

- Vacant, Chair
- X Rhonda Rich, Interim Chair
- X Jean Jakovic, Secretary
- X Rachel Rice – Children/Health
- X Vicki Jenkins – Community Living
- Shannon Komisarek – Employment
- James Plasencia - Leadership
- X Paula Rabidoux - Outreach
- X Jean Jakovic – Public Policy

Other Council Members Present

- X Rochelle Hall-Rollins

Staff Present

- X Carolyn Knight
- X Carla Cox
- X Leslie Connelly
- X Gary Groom
- X Robin Shipp

Guests Present

- X Eric Rathburn

I. Call to order and introductions

Rhonda Rich, Interim Chair, called the meeting to order at 1:11 p.m. with introductions.

II. Approval of the meeting minutes

Interim Chair Rich informed the committee there would be three sets of committee minutes that would require approval July 10, 2020, September 18, 2020, and November 5, 2020. She stated that she can approve them without objections; however, if there is an abstention, a vote would be necessary.

Interim Chair Rich began with the July 10, 2020, she asked for a motion to approve the July 10, 2020 Executive Committee minutes. Paula **moved** to approve the July 10, 2020 minutes; Interim Chair Rich seconded. Paula Rabidoux and Vicki Jenkins abstained; **motion** passed.

Interim Chair Rich asked if there were any objections or abstentions for the September 18, 2020 Executive Committee minutes. There were no objections nor abstentions, and Interim Chair Rich approved the September 18, 2020 minutes without objections.

Interim Chair Rich asked for a motion to approve the November 5, 2020 Executive Committee minutes. Paula **moved** to approve the November 5, 2020 minutes, Interim Chair Rich seconded. Vicki Jenkins abstained; **motion** passed.

III. Continuation Grant Review – Change Makes Sense – Leslie Connelly

Interim Chair Rich turned the meeting over to Leslie Connelly to discuss the continuation grant review for Change Makes Sense. Leslie provided a summary of the activities before and after COVID-19 and indicated that the grantee continued to thrive. She stated that their processes have changed after COVID to virtual, and that they have expanded their curriculum to the schools. The un/underserved requirement is being met through access to economically disadvantage students.

Overall, Leslie was very pleased with the grant's performance and would like to see it continue another year. Leslie stated that she had

one grant program condition: the grantee omitted specific performance measures that are required in their work plan. She then turned it over to Gary Groom, fiscal staff, to report any fiscal conditions. Gary then provided fiscal conditions.

During a brief discussion, Paula Rabidoux mentioned that during a Nisonger Consumer Advisory Council meeting, a parent asked about how they could have access to financial literacy training. Paula mentioned how excited she was to say that Council had such a grant.

Interim Chair Rich asked for a motion to approve the Change Makes Sense Continuation Grant with program and fiscal conditions. Paula Rabidoux **moved** to approve the Change Makes Sense grant with program and fiscal conditions. Rachel Rice seconded; **motion** passed.

IV. Other Business – Public Input 2022-26 Five Year State Plan

Carla Cox informed the committee briefly about public input received regarding Executive Committee grants. She stated that the input was mostly for the committee's in-house grants and the public awareness grant. Carla stated that the input was minimal and that she would add the comments to the plan language if the committee agreed. The plan language would then be included in the 2022-2026 Five Year State Plan to be voted on at the April Full Council meeting. She added that if the committee did not agree with her suggestions there was still time for them to review the information and send comments back to her by Friday, March 19, 2021.

Paula Rabidoux stated that she could not see all the information that was displayed on the screen and would like to review everything first. Carla stated that she would send the information to the committee and ask that they send their comments back to her by March 19, 2021.

VI. Adjournment

Interim Chair Rich asked if there were any announcements and there were none. With no further business for the committee, Interim Chair Rich announced that the meeting was adjourned at 1:30p

Next meeting: TBD

Contact: Carla Cox