

Minutes

Date: December 18th, 2023 Time: 12:30 PM

Meet.google.com/kcw-bvqp-sxs

Phone: 1-347-396-1657 PIN: 883 304 741#

Committee Chairs: Heather Borski & Bradon Bradford

Presenting Chair:

Bradon Bradford

Voting Members:

Bradon Bradford, Heather Borski, Janae Duncan, Jeff Coombs, Jordan Mathis

Alternates:

Brian Hatch, David Litvack

Attendees:

Benjamin Strong, Bradon Bradford, Brian Hatch, David Litvack, Heather Borski, Janae Duncan, Jeff Coombs, Jeffrey Eason, Jerry Edwards, Jill Parker, Jordan Mathis, Julie Jensen, Nathan Selin, Phil Bondurant

Approve Minutes: November 20th, 2023

Motion to Approve

1st: Jeff Coombs

2nd: Heather Borski

Motion was approved unanimously.

Grant Reviews:

| Time | Grant Title | Executive Committee Review | Presented by | Description |
|------|-------------|----------------------------|--------------|-------------|
| | | | | |

New co-chairs for CY2024

Jordan Mathis and will assign a replacement for Michelle Hofmann on January 2, 2024 meeting.