

Grants Committee Meeting

August 8, 2018

MINUTES

Members Present:

Stephen Reeb, Chairman
June Chartrand
Susan Gruberman
John West

Members Excused:

Carol Clark, Vice Chairman
Willie Dancy
Roy Mosley, Jr.

Staff Present:

Christina Anderson, Community Development Program Coordinator
Jennifer Little, Administrative Assistant

Chairman Reeb called the meeting to order at 5:30 p.m. in the IGD Administrative Conference Room.

Attendees rose and recited the Pledge of Allegiance.

Chairman Reeb asked if there were comments from the public on the agenda. There were no public comments.

Upon a motion by Mrs. Chartrand, and a second by Mr. West, the minutes from the July 11, 2018 Grants Committee meeting were approved unanimously.

Upon a motion by Mrs. Chartrand, and a second by Mrs. Gruberman, the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of July, 2018 was approved unanimously.

Upon a motion by Mrs. Chartrand, and a second by Mr. West, the Check Register Summaries for the pay periods in the month of July, 2018 were approved unanimously and placed on file. IGD financial statements were present for review.

There were no questions concerning the Community Services Group and the report was placed on file.

There were no questions concerning the Community Development Group and the report was placed on file.

There were no questions concerning the Workforce Development Group and the report was placed on file.

Upon a motion by Mr. West, and a second by Mrs. Gruberman, the Community Services, Community Development, and Workforce Development Group reports were approved unanimously and placed on file.

Resolutions

None

Old Business

None

New Business

A. In Terry Beach's absence, the Director's Report was held for the next Grants Committee Meeting.

Other Comments

Adjournment

Chairman Reeb entertained a motion to adjourn. On a motion by Mrs. Chartrand, and a second by Mr. West, Chairman Reeb adjourned the meeting at 5:33 p.m.