

Grants Committee Meeting

November 14, 2018

MINUTES

Members Present:

Stephen Reeb, Chairman
Carol Clark, Vice Chairman
June Chartrand
Susan Gruberman

Members Excused:

Willie Dancy
Roy Mosley, Jr.
John West

Staff Present:

Jennifer Little, Executive Assistant/Special Projects Specialist

Chairman Reeb called the meeting to order at 5:35 p.m. in the IGD Workforce Development Group Conference area.

Attendees rose and recited the Pledge of Allegiance.

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

Upon a motion by Mrs. Chartrand, and a second by Ms. Gruberman, the minutes from the October 10th, 2018 Grants Committee meeting were approved unanimously.

Upon a motion by Vice Chairman Clark, 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 October, 2018 was approved unanimously.

Upon a motion by Mrs. Gruberman, and a second by Vice Chairman Clark, the Check Register Summaries for the pay periods in the month of October, 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 Mrs. Chartrand, and a second by Ms. 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. Chairman Reeb noted the 2019 Grants Committee Meeting Schedule was included in members' packets.

B. Director's Report

In Terry Beach's absence, the Director's Report was held to the next meeting.

Other Comments

Adjournment

Chairman Reeb entertained a motion to adjourn. On a motion by Ms. Gruberman, and a second by Mrs. Chartrand, Chairman Reeb adjourned the meeting at 5:38 p.m.