



Strategic Partnership Grants Committee

August 6, 2020

Virtual Meeting

Draft Minutes

Committee members in attendance: Doug Clarke, Paul Tax, Annie Carpenter, Davidson Jones, Rebecca Strimer, Liz Ward, Kevin McAbee, Kate Burger

County Staff: Rachael Nygaard, Angelyn Johnson

Guests: Sunshine Request (Holden)

Approval of Minutes

- The July 2, 2020 notes were approved unanimously

Old Business

- Grantee Update – County Staff are nearly finished executing all the contracts, including receiving Scopes of Work, a list of deliverables, and reporting measures. Some flexibility has been allowed for certain programs in response to needed changes from the pandemic; for example, Shindig on the Green repurposed funds from physical space requirements to virtually hosting the event. Changes to programs have remained true to the intent of the proposal.
- Board of Commissioners Briefing - Doug, Kate, Paul, and Rebecca have designed a presentation. The Committee discussed the “Considerations” slide, in which the Committee is seeking feedback from the Commissioners on capacity building, accountability, and equity. The Committee specifically discussed the ongoing funding issue versus new program startup.
- [Applicant/Grantee Survey](#) – Paul and Kate described development of a survey sent to applicants to gauge the applicants’ feelings on the process. Survey will be sent to all applicants (funded and not funded). Survey will be sent soon; results could be available for our next meeting.

New Business

- FY2021 Roadmap – the Committee discussed the potential for site visits, whether virtual or in-person. Davidson requested to interview someone that was being served by the project to provide an extra layer of accountability. The County will update the roadmap to include more structure on site visits and check-ins.

Announcements

- Rachael described the resolutions passed by the County Commissioners 1) declaring racism a public health crisis and 2) describing a process for providing reparations to the Black community from past injustices. At the next meeting, we may have more information on how that will impact our grant making process next year.

Next Meeting - September 3, 2020; 1:00-2:30 pm; Virtual Meeting

Meeting adjourned at 2:30 pm