



Strategic Partnership Grants Committee

November 2, 2023

1:00 – 2:00 pm

Virtual – Zoom Meeting

In attendance:

Committee Members:

In person: Amy Russell, Ann Flynn, Cathy Ray, Kate Burger, Kim Robinson, Liz Ward, Mark Mickey, Ray Hemachandra

Absent: Doug Clarke

County Staff: Rafael Baptista, Shannon Capezzali, Angelyn Johnson

Opening Remarks

Kate Burger called the meeting to order. Roll call attendance was completed.

Approval of Minutes

Cathy Ray made a motion to approve the minutes from October 5, 2023, and Anny Flynn seconded the motion. The minutes were unanimously approved by roll call vote.

Old Business

- There was no old business.

New Business

- Strategic Plan Presentation:
 - Rafael Baptista from the County's Strategy & Innovation Department gave a presentation on the County's Strategic Plan
- Comprehensive Plan Presentation:
 - Shannon Capezzali from the County's Planning & Development Department gave a presentation on the County's Comprehensive Plan

Announcements:

- There were no announcements.

Next Meeting – Next meeting is December 7, 2023, from 1:00 – 2:30 pm – 200 College St Room 310