



Strategic Partnership Grants Committee

April 28, 2022

1:00 – 2:30 pm

Virtual Meeting

In attendance:

Committee Members: Annie Carpenter, Chuck Rosenblum, Doug Clarke, Kate Burger, Kim Robinson, Liz Ward, Paul Tax, Ray Hemachandra
Absent: Kevin McAbee

County Staff: Rachael Nygaard, Matthew Baker, Angelyn Johnson

Opening Remarks

Doug Clarke called the meeting to order.

Approval of Minutes

Doug Clarke made a motion to approve the minutes from April 21, 2022 and Ray Hemachandra seconded the motion. The minutes were unanimously approved by roll call vote.

New Business

- Grant Funding Recommendations:
 - The committee began with scenario 3, which funds 80% of requests that scored 91 or above; 65% of requests that scored 88-90; and 50% of request that scored 84-87.
 - They began a by layering on a rule that capped requested amounts at \$100,000, and then applied the percentages from above.
 - The discussed the organizations that were submitted by committee members prior to the meeting.
 - The committee decided to reduce the award for CityWorks by \$2,500 because it was a large request that had a relatively low score. Making this adjustment left \$26 to be allocated, and the committee decided to award those \$26 to the Bountiful Cities project.
 - Paul Tax made a motion to approve the funding recommendations with these changes included. Ray Hemachandra seconded the motion. The motion was unanimously approved by roll call vote.
- Debrief Meeting:
 - The committee decided to meet in June to discuss this year's grant process and process improvement for next year.
 - Several committee members had a conflict with the 1st Thursday of June. Staff will send the committee options for the June meeting. The meeting will be in-person at 200 College St.

Announcements:

- There were no announcements

Next Meeting –Next meeting will be in June – date and time to be determined