

Citizens Advisory Commission for Community Grants

Minutes – 2/15/18

Meeting start – 17:25

In attendance, in person: Carrie Schena, Jason Telersky, Alderman Caron, Mike Apfelberg, Jennifer Bishop-Saucier

In attendance, via skype: Beth Todgham

Not in attendance: Tricia Casey

Topic: Approval of 2/12/18 Minutes; Correction to not mark Linda as absent, as she is only needed when June is not in attendance; Motion – June / Second – Jason; All in favor

Topic: Notes taken during the process should be shared with Carrie at end of process for the record

Topic: Human Affairs – June shared update on CDGB funding might be less due to other positions being applied for; in prior years 15%; more clarity to come; solution might be to stack rank proposals and when we know the funding number, let the rankings make the decision for us; layer on the CDBG money later; we will need to discuss this process more.....

Topic: review of applications by commissioners and initial assessment

- Finish Bridges x3
- CASA
- Girl's Inc
- Marguerite's Place
- PAL
- Salvation Army
- YMCA

Topic: next meeting...

- Boys and Girls Club
- Grow Nashua
- Sinfonietta Strings
- United Way--OGN Navigators, Vello

Topic: Award letters from finance should reflect not just the grant amount, but specifically what the program investment is expected to be used for and is restricted to these purposes

Topic: Next meeting will be in a different, small conference room

There being no further business, the meeting adjourned at 8:29 PM.

Respectfully submitted, Mike Apfelberg