

Citizens Advisory Commission for Community Grants

Minutes – 10/11/2018

In attendance: Jason Telerski, (Chair), Mike Apfelberg (Secretary), Beth Todgham

Not in attendance: Jennifer Bishop-Saucier; Alderman June Caron; Tricia Casey

NO QUORUM

Not having a quorum we proposed a tentative next meeting date of 11/8 @ 5 pm.

Open issues/Agenda items for next meeting

-) Review of the application by the Human Affairs Committee
-) Readiness of the online application
-) Dates for technical assistance meetings
-) New member of the committee. Resumes submitted to Alderman McCarthy, <June> to share any updates as they become available
-) Discussion of approach to evaluating need, funding recommendations, and determining how to handle uncertainty in our budget
-) Jason Telerski, Chair will reach out to see if Mayor Donchess is able to attend the next meeting to discuss:
 - o Estimate of budget amount
 - o Priorities for this funding for the upcoming budget, especially any specific amount for Safe Stations related requests or earmarks for things like the Arlington St. Community Center
 - o Openness to not funding as many requests and fully funding those we recommend vs. broad-based distribution of funds with varied amounts as in prior years

Given the lack of quorum, there was no official adjournment.

Respectfully submitted, Jason Telerski