



MINUTES

July 11, 2023

VIDEO

GRANTS ADVISORY COMMISSION MEETING

5:30 P.M.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Grants Advisory Commission meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

1. CALL TO ORDER

Temporary Chair Heywood called meeting to order 5:34pm.

2. ROLL CALL

Roll call taken by Secretary Blanco.

Present:

Temporary Chair Dawn Heywood

Commissioner Acosta

Commissioner Reed

Commissioner Parker

Commissioner Meeks-Harris

Excused Absence:

Commissioner Carroll

Commissioner Kriz

Youth Commissioner Hariharan

The two new commissioners Neva Parker and Lorin Meeks-Harris were welcomed and asked to introduce themselves.

3. PLEDGE OF ALLEGIANCE

Temporary Chair Heywood led the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MINUTES

5.1. Minutes of April 11, 2023 Meeting

Review and approve the Draft Minutes for the April 11, 2023 Grants Advisory Commission Meeting.

Motion by Vanessa Reed, seconded by Dawn Heywood, Approved Motion. The Motion Passed.

Ayes: Temporary Chair Heywood, Commissioner Acosta, Commissioner Reed, Commissioner Parker, Commissioner Meeks-Harris

Nos:

Absent: Commissioner Carroll, Commissioner Kriz

6. PRESENTATION/ACTION ITEMS

6.1. Election of Chair and Vice Chair for 2024-2025 Funding Cycle

The Grants Advisory Commission will appoint a Chair and Vice Chair for the upcoming FY2024-25 Funding Cycle.

Due to the absence of some of the commissioners it was decided to continue this item to the next meeting.

Motion by Nina Acosta to continue this item to the next meeting, Lorin Meeks-Harris seconded the motion. Approved Motion. The Motion Passed.

Ayes: Temporary Chair Heywood, Commissioner Acosta, Commissioner Reed, Commissioner Parker, Commissioner Meeks-Harris

Nos:

Absent: Commissioner Carroll, Commissioner Kriz

6.2. Citizens' Benefit Fund/ARPA/REACH Check Presentations

Presentation of grant award checks to the 2023-2024 Citizens' Benefit Fund, ARPA, and REACH grant recipients.

The checks were divided among the commissioners to present. Photos were taken with the non-profit organization representatives, commissioners and city council members in attendance.

22 of the 27 nonprofit organizations attended the meeting to receive their grant awards from this funding cycle.

During public comment the organization representatives shared information about their non-profit organization, the projects the money will be going towards, as well as expressing their appreciation to the commissioners, staff and city council officials.

Mayor Houdesheldt congratulated the organizations on their awards and thanked the commissioners for dedicating their time to work on this commission.

Council Member Roccucci congratulated the organizations and provided some history about the sale of the hospital and how much the money from it has benefited Roseville's community.

Council Member Alvord congratulated and thanked the organizations for all their work and collaboration for the City of Roseville community members.

6.3. Adopt 2024/2025 Work Plan/Funding Cycle Calendar

Staff requests that the Grants Advisory Commission review and adopt the draft 2024/2025 Work Plan calendar, noting that the calendar is a best approximation and is subject to change as needed.

Due to the absence of some of the commissioners it was decided to continue this item to the next meeting. It was also recommended to have a meeting next month August 8th at 5:30 p.m.

Motion by Nina Acosta to continue this item and add a meeting on August 8, 2023, Neva Parker seconded the motion. Approved Motion. The Motion Passed.

Ayes: Temporary Chair Heywood, Commissioner Acosta, Commissioner Reed, Commissioner Parker, Commissioner Meeks-Harris

Nos:

Absent: Commissioner Carroll, Commissioner Kriz

7. **COMMISSIONER / STAFF REPORT**

Commissioners expressed their gratitude to all the non-profit organizations for all the good work they do in our community. The organizations that were not funded this round were encouraged to try again.

8. ADJOURNMENT

Meeting adjourned 6:32 p.m.

Motion by Vanessa Reed to adjourn the meeting, seconded by Nina Acosta.
Approved Motion. The Motion Passed.

Ayes: Temporary Chair Heywood, Commissioner Acosta, Commissioner Reed,
Commissioner Parker, Commissioner Meeks-Harris

Nos:

Absent: Commissioner Carroll, Commissioner Kriz