



MINUTES
November 7, 2023
VIDEO

GRANTS ADVISORY COMMISSION MEETING
7:00 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

Vice Chair Parker called the meeting to order at 7:00pm.

2. ROLL CALL

Roll call taken by Secretary Blanco.

Present:

Commissioner Acosta
Commissioner Carroll
Commissioner Kriz
Commissioner Meeks-Harris
Youth Commissioner Hariharan
Vice Chair Parker

Excused Absent:

Commissioner Heywood
Chair Reed

3. PLEDGE OF ALLEGIANCE

Vice Chair Parker led the Pledge of Allegiance.

4. PUBLIC COMMENTS

No Public Comment received.

5. MINUTES

5.1. Approve the Minutes of the September 12th, 2023, Grants Advisory Commission Meeting

Staff recommends the Commission review and approved the draft minutes for the September 12, 2023 meeting.

Motion by Nina Acosta, seconded by Ed Kriz.

Ayes:

Commissioner Acosta

Commission Carroll

Commissioner Kriz

Commissioner Meeks- Harris

Vice Chair Parker

Nos:

Excused Absent:

Commissioner Heywood

Chair Reed

6. PRESENTATION/REVIEWS/ACTION ITEMS

6.1. Recommendation of Youth Commissioner for 2024

Request Commissioners approve and adopt a recommendation for the appointment of a youth applicant to serve as the Grants Advisory Youth Commissioner for the 2024 term.

The commissioners interviewed five applicants and are recommending Bea Unidad as the 2024 Youth Commissioner and Daniel Zeman as an alternate if Bea Unidad does not accept the position.

Motion by Ed Kriz, seconded by Nina Acosta.

Ayes:

Commissioner Acosta

Commissioner Carroll

Commissioner Kriz

Commissioner Meeks-Harris

Vice Chair Parker

Nos:

Excused Absent:
Commissioner Heywood
Chair Reed

6.2. 2023 Youth Commissioner Recognition

Recognize and thank Youth Commissioner Iniyazh Hariharan for her excellent service to the Grants Advisory Commission during the 2023 calendar year.

Vice Chair Parker presents outgoing Youth Commissioner Iniyahz Hariharan with a certification of appreciation and the commissioners expressed their gratitude for her work over the past year.

6.3. Review FY22/23 CBF/REACH Year End Summary Reports

Staff recommends that the Grants Advisory Commission review the final reports summary sheets from the FY2022-2023 grant funding cycle. The organizations' individual final reports are available in ZoomGrants for the Commissioner to review.

Staff reviewed the FY22/23 CBF/REACH Year End Summary Reports and posted it to the Grants webpage for viewing online.

This item is for review only.

6.4. Review Roles/Responsibilities for Applicant Workshop

Recommend the Commission review the roles and responsibilities for the applicant workshop on January 9, 2024

Staff addressed the Roles for the commissioners for the upcoming January meeting and recommended they review the Roles and Responsibilities. Staff pointed out a few small changes from prior years with the slides.

Commissioner Kriz mentioned some previous discussions at past meetings regarding clearly identifying Capital Expenditures and Bid requirements. Staff will clearly identify both at the January meeting.

Vice Chair Parker wanted to make sure the requirements and deadlines are in writing for applicants which it is.

Commissioner Acosta asked if they could clarify about proof of license or certifications for counselors at the meeting.

Commissioner Carroll asked about the survey which was mentioned at a previous meeting from Commissioner Meeks-Harris. Staff spoke with ZoomGrants about the surveys and at this time they do not have an anonymous survey so this year we would need to use a service like Survey Monkey.

Commissioners will submit survey questions to Staff prior to January meeting and staff will look in to obtaining a Survey Monkey License.

This item is for review only.

7. COMMISSIONER / STAFF REPORT

Commissioner Meeks-Harris wanted to recognize upcoming Veterans Day and thank the service members.

Youth Commissioner Hariharan mentioned there is an event in Town Square on Thursday to collect items and send out care packages to Veterans.

Commissioner Kriz reminded commissioners they have few weeks left to squeeze in some site visits before applications process opens in early December.

Staff Thomas reminded the commissioners about the Boards and Commissions awards and dinner on Tuesday, November 14th.

8. ADJOURNMENT

Meeting adjourned at 7:29pm.

Motion by Nina Acosta, seconded by Lorin Meeks-Harris.

Ayes:

Commissioner Acosta

Commissioner Carroll

Commissioner Kriz

Commissioner Meeks-Harris

Vice Chair Parker

Nos:

Excused Absent:

Commissioner Heywood

Chair Reed