Local Management Board (Friday, February 21, 2020)

Generated by Debra Kane on Wednesday, June 17, 2020

1. ROLL CALL

T. Loewe

MA Bowman

C. Brown

K. Hutter (phone)

M. Shaw

A. Zoss

T. Cowan

C. Long

B. Wolcott

Guests: Sandra Spence and Mia Bowers

Minutes

I move to approve the minutes January 31, 2020

Motion by: B. Wolcott second: T. Cowan (with amendments)

Final Resolution: Motion Carries

Yea: T. Loewe, M.A. Bowman, K. Hutter, M. Shaw, A. Zoss, T. Cowan, C. Long,

C. Brown, B. Wolcott

2. PRESENTATION

N/A

3. OLD BUSINESS

A. RPF Update

B. FY2021 NOFA

A motion was made to continue with all programs from FY2020

Motion by: M. Shaw second: B. Wolcott

Final Resolution: Motion Carries

Yea: T. Loewe, M.A. Bowman, K. Hutter, M. Shaw, A. Zoss, T. Cowan, C. Long,

C. Brown, B. Wolcott

4. NEW BUSINESS

A. FY2021 NOFA Meeting with Governor's Office for Children

5. ADJOURN

A motion to adjourn the meeting at 12:05 pm

Motion by: T. Cowan second: C. Brown

Final Resolution: Motion Carries

Yea: T. Loewe, M.A. Bowman, K. Hutter, M. Shaw, A. Zoss, T. Cowan, C. Long,

C. Brown, B. Wolcott