2/15/23, 4:54 PM BoardDocs® Plus

Local Management Board (Friday, January 20, 2023)

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1. CALL TO ORDER

The meeting was called to order at 11:04am by Tammy Loewe

2. ROLL CALL

Celia Engel Annie Combs Troy Cowen Nina Reed Tammy Loewe Marissa Kelsh Cynthia Brown Alexis Zoss Amanda Meatyard

Minutes:

I move to approve the minutes of December 16, 2022 Motion by: Annie Combs Second by: Cheryl Long Final Resolution: Motion Carries

3. PRESENTATION

N/A

4. OLD BUSINESS

A. Preparations for NOFA FY24

- B. Circles, USA
- C. Google Drive

5. NEW BUSINESS

- A. NOFA FY24 Announcement
- B. Scorecards HFY1 FY2023
- C. Coordinator Report

6. NEXT MEETING

A. Next Meeting- February 17, 2023

7. ADJOURN

A motion was made to adjourn at 12:45pm Motion by: Alexis Zoss Second by: Troy Cowan Final Resolution: Motion Carries