



Committee Minutes

<input type="checkbox"/> Community Garden	<input type="checkbox"/> Programs	<input type="checkbox"/> Finance	<input checked="" type="checkbox"/> Grants & Policy	<input type="checkbox"/> REAL
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Purpose:	Review Extension Requests from 2021 Summer Grantees
Meeting Date and Time:	August 20, 2021, 10:30 am
Date and Time of Next Meeting:	September 17, 2021, 9:00 am

Chair:	<input checked="" type="checkbox"/> Linda Strong
Board Members:	<input checked="" type="checkbox"/> Arthur Fountain <input checked="" type="checkbox"/> Lee Mason <input checked="" type="checkbox"/> Dennisha Marsh <input checked="" type="checkbox"/> Patt Young
Special Guests:	
Staff:	<input type="checkbox"/> Lamar Thorpe, Executive Director <input checked="" type="checkbox"/> Lucretia Shaw, Interim Community Outreach Specialist, Grants and Programs

Agenda Item #1 Call to Order	
Discussion:	The meeting was called to order at 10:30 am.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comment	
Discussion:	No public in attendance.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review request from Buchanan Swim Program for an extension to expend summer grant funds	
Discussion:	LMCHD received a letter on May 4, 2021, from Lori Chalifoux, Director of the Buchanan Aquatic Summer Program, requesting to extend summer grant funds through the Spring of 2022. The program started later in the June than expected and class sizes had to be reduced due to COVID-19.

Action: The Committee reached consensus not to extend the time period for which grant funds can be used for this summer program. Staff will communicate the Committee's response to Ms. Chalifoux and request that any funds not expended by the end of August be returned. Final report is due September 10, 2021.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review request from Ambrose Swim Program for an extension to expend summer grant funds

Discussion: LMCHD received a letter on May 5, 2021, from Lori Chalifoux, Director of the Ambrose Aquatic Summer Program, requesting to extend summer grant funds through the Spring of 2022. The Ambrose pool was unusable this summer due to construction at Ambrose Park which is adjacent to the swim facilities.

Action: The Committee reached consensus to not extend the time period for which grant funds can be used for this summer program. Staff will communicate the Committee's response to Ms. Chalifoux and request that any funds not expended by the end of August be returned. Final report is due September 10, 2021.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Discuss Topics for Next Meeting

Discussion: Suggested items:

- Update on Sports and Fitness for Kids
- Summer program final reports

The Committee agreed, upon suggestion by Director Strong, that any member of the committee has permission to add items to the agenda without prior consent of the Committee Chair by sending an email to LMCHD staff.

Action: None.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Adjournment

Discussion: The meeting was adjourned at 10:44 am.

Action: None.

Needs Staff Assistance

Needs to go to Full Board