

**Observer:** Pat Blumen

**Members Present:** Becky Feiler serving as Chair, Archana Sood, Danita Cravens, Gnathan Carpenter, Jackie Haimes

**Members Absent:** Jessica Sales, Sandi Johnson, Irene Ziaya

**Staff Present:** Jessica Wingader; Session was videotaped.

**Meeting began:** 7:03PM

**Meeting ended:** 7:31PM

Minutes of last 3 mtgs. approved.

Public Comment:

Steven Vick of Teen Baby Nursery plus a Program Director and two Board Members advocated that TBN be allowed to submit an application despite the missed deadline.

Reps. From Moran, Reba, Child Care Network and YOU also advocated for Teen Baby Nursery.

Lindsay Principal of Learning Bridges advocated for LB to be allowed to submit an application despite missed deadline.

Reps. From Reba and Child Care Network advocated for Learning Bridges.

One speaker mentioned that Center for Independent Futures had been allowed to apply after missing a deadline  
4 years ago.

Members of the Board voted unanimously to allow the applications of both agencies.

2020 Meeting Dates approved: 1/9, 2/13, 3/12,, 4/9, 5/14, 6/11, 7/9, 8/13 as well as 9/3 with HCDA in G300, Sat. 9/26 at 9:00AM in G300, 10/8, 11/12 Fund Allocation in G300 and 12/10.

(Unless otherwise noted, all meetings are at 7:00PM in Room 2402).

At next mtg. 1/9 Infant Welfare and Learning Bridges will make their presentations of allocation request. Will also need to select 2 MHB members to form working group to make allocation recommendations based on scores.

Jessica Wingader stated that ideal date for Zoom Grant scores submission is 1/13.

Allocation meeting is 2/13.

No Chair Report.

7:31 Adjourn.

Next mtg. 1/9.dget.