

Planning Committee Minutes
Wednesday, April 10, 2024
via zoom/telephone/in person

MEMBERS PRESENT: Steve Hodgens, Paula Freedman
MEMBERS EXCUSED: Shirley Copes
MEMBERS ABSENT: None
STAFF PRESENT: Carolyn D. Brown, Todd Goehle

CALL TO ORDER:

The April 10, 2024 Planning Committee meeting was called to order at 4:50 PM by Steve Hodgens. It was noted for the record that a quorum was present.

APPROVAL OF PREVIOUS MINUTES

Paula Freedman made a motion to approve the March 2024 minutes, seconded by Steve Hodgens. The motion carried.

PRESENTATIONS:

2024 Community Needs Assessment (final, complete copy with revised sections, footnotes, and conclusions)

Vice President of Operations and Strategy Todd Goehle presented the completed, fully revised Community Needs Assessment and explained the additional employment and education sections that had been incorporated. A conversation also ensued about the rollout of the document and action steps from the recommendation.

Steve Hodgens made a motion to approve the 2024 Community Needs Assessment (final, complete copy, with revised sections, footnotes, and conclusion). It was seconded by Paula Freedman. The motion carried

GRANT SUMMARY REPORT:

VP of Operations and Strategy Todd Goehle provided an overview of the grants summary.

OLD BUSINESS:

Executive Director Carolyn Brown reported on changes to the Big Brother Big Sister Program which will allow resources to be allocated to the one-to-one community based model.

NEW BUSINESS: None

OTHER: None

ADJOURNMENT

The meeting was adjourned at 5:25 PM.