

MSFT MEETING MINUTES MARCH 26th 2018

The First Monday of each month from 8:00AM – 9:00AM

Member Present: Alexis Mumford/Chair, Lissette Gutierrez, Mikhail Kadyrov, Laine Lyzak, Casey Jacobsen, Sean Kelly, Dale Velador, Jennifer Whaley

Member Absent: Colleen Harris

8:02AM Meeting called to order.

Agenda – Motion to Approve:

1st: Casey | 2nd: Laine | All: Approve

Approval of Minutes from March 26th 2018 – Motion to Approve:

1st: Casey | 2nd: Laine | All: Approve

The committee continued with the submission review where they left off starting with 18.31

18.31 – Would like more information such as pictures

18.32 – Would need more information such as layout and process/protocol for lockers

18.34 – YES

18.36 – YES

18.37 – YES

18.38 – YES / 4 and ABSTAIN / 2 (Sean & Dale)

18.40 – NO / 4 and ABSTAIN / 2 (Sean & Dale)

18.16 – Guests (Ed Lebioda & Chelsea Bente) discussed their submission as well as last year's 17.EM. Last year's application was submitted for the primary purpose of the food pantry's opening in January. They would spend only if they had a need for spending. They have not spent on the allocation. As a result of a recent CO award, they do not plan to spend on the allocation.

Afterward, the committee discussed 17.EM in relation to 18.16.

The committee will continue with submission reviews for 18.41 through 18.50

Next meeting Monday, April 2th

9:03AM Meeting Adjourned