



Meeting Minutes

Quality Community Foundation

Tuesday, January 28, 2020

6:00 PM

1. Call To Order/Roll Call

Present: Charles Dukes, Ed Hanson, Jennifer Prather, Tonia Lopez, Sheryl Carstens, Laurel Eller

Absent: Billy Gurr, Catherine Brady

2. Standing Items

Prather motioned to approve meeting minutes from October 22, 2019. Carstens seconded the motion. Meeting minutes were approved unanimously.

Charles motioned to approve meeting minutes from the annual planning meeting, November 16, 2019. Hanson seconded the motion. Meeting minutes were approved unanimously.

Carstens will send via email a year-end report on QCF financials.

3. Grants

Grant reports will be reviewed by Gurr and Brady.

Workshops will be held February 5 and 8 at the Civic Center.

Lopez, Gurr, Hanson, and Eller will attend February 5.

Eller, Dukes, Hanson, Prather will attend February 8.

Prather shared best practices for previous workshops. Staff will send Eller a draft presentation.

Grant Report Deadline, January 31

Grant Application Deadline, March 6

4. Scholarships

Application release, February 3

Members reviewed the scoring criteria. Members agreed to keep the scoring criteria with minor edits but will be mindful of creating a new scoring criteria for 2021.

5. Other

*Presentation about QCF to City Council, February 10.
Eller will update strategic planning for this year's goals.*

6. Announcements & Upcoming Dates

Next meeting, February 25.

7. Adjourn