

Quality Community Foundation

City Manager's Large Conference Room – 6:00 pm

Meeting Minutes

March 18, 2014



Present: Ryan Blake, Carlotta Barnes, DeLilah Collins, Valerie Medina, Roger Tinklenberg, Carol Taylor-Boyd, Joyce Siow-Yazzie

Guests: Cultural Council - Debra Bullock, Christina Curtis; Historical Society - Thelma Cole, Esther Hall; ACCESS Housing - Sandra Moore; Wish for Wheels - Jennifer Bendell

1. Call to Order at 6:02 p.m. Ryan Blake
2. Approval of Minutes Ryan Blake
 - a. February 18, 2014
 - i. Motion – Roger Tinklenberg
 - ii. Second – Carlotta Barnes
 - iii. All approved
3. Cultural Council Grant Presentation Daniel Alire
 - a. Debra Bullock, presented
4. Historical Society Grant Presentation Daniel Alire
 - a. Debra Bullock, presented
5. ACCESS Housing Grant Presentation Daniel Alire
 - a. Sandra Moore
6. Wish for Wheels Grant Presentation Daniel Alire
 - a. Jennifer Bendell, presenter
7. Scholarship Application Review Leigh Ann Noell
 - a. Applications and flyers were provided to board members
 - b. Board members will distribute flyers and posters
 - c. Valerie, Carol and DeLilah will attend the EduExpo to distribute scholarship info
8. Miscellaneous Discussion
 - a. EduExpo – April 12 at Adams City High School
 - i. 9-11 – Valerie
 - ii. 11-1 – Carol
 - iii. 1-3 – DeLilah
 - b. Fundraising Ideas

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- i. Chipotle
- ii. Pizza Hut
- c. Request pictures from grantees to include in PPT for council

9. Next Meeting Date and Agenda Items

Daniel Alire

- a. April 15, 2014 at 6:00 p.m.
 - i. Fundraising Discussion
 - ii. Restaurant Sponsorships
 - iii. Concerts

10. Meeting adjourned at 7:35 p.m.