



## Meeting Minutes

### Quality Community Foundation

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Tuesday, April 18, 2017

6:00 PM

Room 3109

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#### 1. Call To Order/Roll Call

- Present** 5 - Staff Member Sheryl Carstens, Regular Member Billy Gurr, Regular Member James Kummerow, Regular Member Jennifer Prather, and Regular Member Preston Martinez
- Absent** 3 - Chair Valerie Medina, Regular Member Teri Smith, and Regular Member Brendan Binns

#### 2. Approval of Minutes

**This was approved**

#### 3. Review Scholarship Applications

*21 eligible applications were received for review.*

*The board has decided to fund 2 scholarships with the help from City of Commerce City that contributed for an additional scholarship.*

*Motion has been moved by Jennifer*

*Second motion by Billy*

*Motion is unanimously approved*

*For next year's scholarship cycle the board would like to review how scholarships are scored and the direction given to students.*

*Motion to grant scholarships to Angel Salazar and Priscila Trevino by Billy*

*Second motion by Jennifer*

*Motion is unanimously approved*

#### 4. Other Business

*Sheryl shared a lawyer will be coming next month for the first 30 minutes of the meeting.*

*Possible dates for the B&W tasting fundraiser*

*Sept. 14th or 21st*

*Oct. 12th or 19th*

*Jennifer would like to table grant discussion for May.*

*Possible board meeting day change to the 4th Tuesday of the Month, pending board approval.*

#### 5. Adjourn

This was approved