



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: May 13, 2021

	Special meeting
Date	Tuesday, April 13, 2021
Started	4:02 PM
Ended	4:30 PM
Location	Due to social distancing, this meeting will be held virtually. Join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Federal Funding
Chaired by	Kim Lytle
Recorder	Shantoria Goodman

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:02pm

Status: Completed

1.2. Roll Call

Present:

Marcia Reily

Sharon Calvert

Annaliisa Wilson

Absent:

Michelle Fluke

Hannah-Marie Scott

Status: Completed

1.3. Approve Agenda

- Motioned: Marcia Reily
- Seconded: Sharon Calvert

- Unanimously Approved
- Michelle Absent

Status: Completed

2. Public Comments

2.1. Public Comments

The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No Public Comment(s) made.

Status: Completed

3. Action Items

3.1. Consolidated Application Reporting System Request for Funding

Kim Lytle, iLEAD Support Provider, presented the document and answered questions of the board.

Motioned: Sharon Calvert

- Seconded: Marcia Reily
- Unanimously Approved
- Michelle Absent
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Due date:

Status: Completed

Documents

- Empower Generations Title, ESSER, AB86 Funds Summary.pdf
 - Empower Generations Con App Recommendation to Board.docx.pdf
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3.2. LCAP Federal Addendum

Tricia Luckeroth, iLEAD Support Provider, presented the document and answered questions of the board.

- Motioned: Annaliisa Wilson
- Seconded: Sharon Calvert
- Unanimously Approved
- Michelle Absent

Due date:

Status: Completed

Documents

- Empower Generations lcapfedadd copy.pdf
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3.3. iCA Federal Title Programs, ESSER & AB86 Grants Memorandum of Understanding

Kim Lytle, iLEAD Support Provider, presented the document and answered questions of the board.

- Motioned: Marcia Reily
- Seconded: Annaliisa Wilson
- Unanimously Approved
- Michelle Absent

Due date:

Status: Completed

Documents

- iCA and EG Title, ESSER, & AB86 Memorandum of Understanding-2.pdf
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4. Board Comments

4.1. Board Comments

No comments were made by the Board.

Status: Completed

5. Closing Items

5.1. Next Meeting Date - May 13, 2021

Status: Completed

5.2. Adjournment

Meeting adjourned at 4:30pm

Status: Completed
