

COMMUNITY GRANTS ADVISORY COMMISSION

OCTOBER 21, 2015

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the Community Services Conference Room, 314 South Chestnut, Suite 101, McKinney, Texas on October 21, 2015 at 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Vice Chair Carla Bolds.

Commissioners Present: Carla Bolds, Amy Evans, Kelly Maier, Maritza Spainhouer, Robert Christian, Stephanie Tyson, Richard Tworek

Absent: None

Staff/Guests Present: Shirletta Best, Community Services Administrator; Judy Hawkins, Administrative Assistant; Steve Spainhouer, guest

- 15-1028** The Oath of Office was administered by City Secretary Sandy Hart.
- 15-1029** Interim City Manager Tom Muhlenbeck reviewed the seven propositions that will be on the ballot for the November 3, 2015 City Bond Election.
- 15-1030** Commissioners unanimously approved a motion by Commissioner Spainhouer, seconded by Commissioner Maier, to elect Carla Bolds as Chairman of the Community Grants Advisory Commission. Commissioners unanimously approved a motion by Commissioner Spainhouer, seconded by Commissioner Tworek, to elect Amy Evans as Vice Chairman of the Community Grants Advisory Commission.
- 15-1031** Minutes of the Community Grants Advisory Commission Meeting of August 10, 2015
- Commissioners unanimously approved the motion by Commissioner Maier, seconded by Commissioner Tworek, to approve and refer the Minutes of the Community Grants Advisory Commission Meeting of August 10, 2015 to City Council.
- 15-1032** Board Orientation and Training. Administrator Best provided orientation training to all commissioners. Items covered were the 2015-2016 schedule, parliamentary procedure, conflict of interest procedures, and

changes in the Community Support Grant program. Changes to the CSG include three reports per year instead of two, financial audits required for all applicants, and no organizations receiving CDBG funds will be funded for the same program under CSG.

Commissioners unanimously approved the motion by Commissioner Evans, seconded by Commissioner Tworek, to adjourn the meeting. The meeting adjourned at 8:27 p.m.

CARLA BOLDS
Chairperson