

**McKinney Community Development Corporation
Nonprofit Collaborative Project Subcommittee
April 8, 2021**

The McKinney Community Development Corporation Nonprofit Collaborative Project Subcommittee met at 11:30 a.m. on April 8, 2021 at McKinney Community Development Corporation, 5900 S. Lake Forrest Drive, Suite 110, McKinney, Texas.

MCDC board members present: Vice Chairman Rick Glew and Board members Kathryn McGill and David Kelly.

Staff present: MCDC President Cindy Schneible and MCDC Administrative and Marketing Coordinator Linda Jones.

Others present: Martin Sanchez and Kim Sanchez of Sanchez Charities.

President Schneible thanked the Sanchez's for initiating a proposal for a nonprofit collaborative project for McKinney. She added that City Manager Paul Grimes has expressed support of a collaborative approach, especially since the UTD wellness survey indicated a need in Collin County. Ms. Sanchez shared that the Sanchez Charities original concept was to provide space for nonprofit co-location that would encourage collaborative among various nonprofits.

Vice Chairman Glew shared that part of the responsibility of the MCDC Board is to support projects that align with the strategic goals and those that will maximize the impact of MCDC funds. He indicated that MCDC has had conversations with Scott Elliott and McKinney First Baptist Church regarding similar interest in nonprofit collaborative ideas. Potential collaborating organizations include Sanchez Charities, First Baptist McKinney, Community Lifeline Center, Alliance of Elite Youth Leadership, Community Health Clinic, One Heart McKinney, Volunteer McKinney, 3e Ministries and Love Life Foundation.

There was lengthy discussion regarding MCDC expectations for a strategic approach and plan for a nonprofit collaboration initiative. Topics included vision, mission, and core values; strategic objectives; governance/organization structure; business framework, timelines, funding, budget considerations; overall financial model; real estate considerations including building, location, lease terms; and operations and services provided.

Martin Sanchez will plan to add some detail to MCDC's strategic outline. The subcommittee will plan to meet again in mid to late May, and that meeting may include additional potential collaborators.

The subcommittee meeting was adjourned at approximately 1:20 p.m.

These minutes were approved by the MCDC Board on

_____.

Mary Barnes-Tilley, Secretary

Jackie Brewer, Chairman