

**MINUTES
CITY OF MCKINNEY, TEXAS
COMMUNITY GRANTS ADVISORY COMMISSION
THURSDAY, NOVEMBER 18, 2010, 6:30 PM
COMMUNITY SERVICES ANNEX B CONFERENCE ROOM**

The Community Grants Advisory Commission (CGAC) of the City of McKinney, Texas, met in regular session in the Community Services Annex B Conference Room, 314 South Chestnut, Suite 101 on Thursday, November 18, 2010 at 6:30 p.m.

Commission members present were Aaron McMahon, Brenda Carter, William Wehunt and Kimberly Hubbard-Hall. Jennifer Cox, Director of Planning and Interim Manager of Community Services, Shirletta Best, CDBG Administrator, and Christine Lawton, CDBG Coordinator, represented City staff. Ada Simmons, Celso Martinez and Rachelle Campbell were unable to attend the meeting.

Chairperson McMahon called the meeting to order at 6:50 p.m.

Chairperson McMahon asked if the commission members had changes or additions to the minutes from the October 27 and October 28, 2010 public hearings. Following the need for two changes as stated by Ms. Carter, Chairperson McMahon asked for approval of the minutes as amended. Mr. Wehunt made a motion to approve and Ms. Carter seconded. The motion passed unanimously 4-0.

Next on the agenda was the consideration, discussion, and action for all proposed FY 2010-11 Community Support Grant funding requests. The amount of total grant funding pool for the fiscal year was \$119,700. Each Commissioner prepared funding recommendations for each agency, prior to the deliberations meeting.

The funding amounts were inserted into an Excel spreadsheet, which averaged individual recommendations into a grant award amount for consideration.

After considerable discussion, the Commission confirmed the final recommendations and reached the following consensus:

Community Support Grant Funding Recommendations

American Red Cross, McKinney Branch	\$6,550
Emergency Financial Assistance	
Assistance League of Greater Collin County	\$3,550
Basic Clothing for School Children	
CASA of Collin County	\$8,000
Advocacy for Abused Children	
Children & Community Health Center of McKinney	\$7,500
Preventative Health	
Children's Advocacy Center of Collin County	\$8,100
Advocacy for Abused Children	
Collin County Committee on Aging	\$8,000
Meals on Wheels Program	
Community Dental Care	\$6,800
Dental Care for McKinney Children	
Community Food Pantry of McKinney	\$10,300
Emergency Food Services	

Community Lifeline Center	\$8,700
Financial Assistance, Emergency Housing	
Communities in Schools, Dallas Region	\$0
Enrichment Activities for Students	
Family Outreach, Richardson-Plano, Inc.	\$0
Child Abuse Prevention	
Health Services of North Texas	\$4,200
Health Care Services	
Hope's Door	\$5,300
Emergency Shelter	
Journey of Hope Grief Support Center	\$3,150
Bereavement Services	
LifePath Systems	\$5,900
Addiction Counseling	
Maurice Barnett Geriatric Wellness Center	\$4,700
Preventative Health Care	
McKinney Soccer Association	\$0
Adult & Youth Sports	
North Collin County Habitat for Humanity	\$6,000
Housing Services	
River Ranch Educational Charities	\$0
Construction of Indoor Arena	
Salvation Army, McKinney Corps	\$6,500
Financial Assistance, Emergency Housing	
The Samaritan Inn	\$5,650
Counseling Services, Shelter Residents	
Seed Sowers Ministry	\$3,800
Education/Mentoring Program	
The Turning Point	\$3,900
Rape Crisis Counseling	
YMCA, McKinney Branch	\$3,100
Youth Intervention	
Community Support Grant Total FY 10-11	\$119,700

Chairperson McMahon asked for acceptance of the recommendations. Ms. Carter made a motion for acceptance and Ms. Hubbard-Hall seconded the motion. The motion passed unanimously 4-0.

The meeting was adjourned at 7:11 p.m.

Vice-Chair Campbell