## COMMUNITY GRANTS ADVISORY COMMISSION

## **NOVEMBER 8, 2017**

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the Meeting Room at John & Judy Gay Library, 6861 Eldorado Parkway, McKinney, Texas on November 8, 2017 at 6:30 p.m.

Commissioners Present: Randy Hubbard, Essie Hennie, Stella Stevens, Samuel Franklin and Jennifer Mott.

Absent: Adriana Pedraza and Kelly Buettner.

Staff Present: Shirletta Best, Community Services Administrator; Camille Smith, Community Services Coordinator; and Judy Hawkins, Administrative Assistant.

The meeting was called to order at 6:30 p.m. by Administrator Best; the presence of a quorum was noted.

17-1091 Election of Officers. Commissioners unanimously approved the motion by Commissioner Stevens, seconded by Commissioner Mott, to approve the slate of officers: Randy Hubbard as Chairman and Essie Hennie as Vice Chairman.

Commissioners unanimously approved the motion by Commissioner Hennie, seconded by Commissioner Mott, to approve the Consent Agenda items as follows:

- Minutes of the Community Grants Advisory Commission Meeting of July 25, 2017. It was noted that these minutes had been approved at the October 11, 2017 meeting.
- 17-1093 Minutes of the Community Grants Advisory Commission Meeting of October 11, 2017.
- 17-1094 Conduct a Public Hearing to Consider Funding Under the FY 2017-18

  Community Support Grant (CSG). Community Support Grant applicants

  presented their funding requests to Commissioners. The Wellness

  Center for Older Adults, represented by Stephen Hood, requested (1)

  \$12,500 to fund a staff person on site in McKinney to address increased

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numbers of preventative health recipients, and (2) \$8,400 to fund a

licensed counselor for seniors and caregivers. Baby Booties Diaper

Bank, represented by Helen Hutton, is requesting \$9,100 for diapers and

potty training kits. Sara Switzer from the Community Lifeline Center

requested a grant of \$8,000 to be used to supply household and hygiene

products and for personnel cost support. Bridges That Unite,

represented by Stephanie Tyson, is requesting \$8,000 for costs

associated with workshops and group meetings related to financial

literacy and resource building for low income persons. The Assistance

League of Greater Collin County, represented by Charlotte Grimm, is

requesting \$10,000 for their Operation School program that provides

clothing to elementary school children who lack access to clothing. The

Family Place, represented by Dr. Felicia Holloway, is requesting \$20,000

to support counseling, safe housing costs, transportation, and child care

for victims of domestic violence.

Commissioners unanimously approved the motion by Commissioner Stevens,

seconded by Commissioner Mott, to adjourn the meeting. The meeting adjourned at

7:26 p.m.

RANDY HUBBARD

Chairman