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SPECIAL Meeting
Wednesday, February 21, 2024
Minutes

- 1. Call to Order 1:10 pm**
- 2. Approval of Agenda— ACTION – Attachment 1**
Scott made a motion to approve the agenda. (Motion, Second, Carry) Scott W. Lay, Rachel Peña, (4-0)
- 3. Introductions**
*Everyone introduced themselves:
Sue Hoek, Rachel Peña, Scott W. Lay, Ryan Gruver, Melody Easton, Rosemary Gonzalez, Cindy Maciel, Sarah Morgan, Jenni Toedtemeier Nicole McNeely*
- 4. Public Comment**
No Public Comment
- 5. Commissioner Comment**
No Commissioner Comment
- 6. 2024-2026 Request for Applications Review – DISCUSSION – Attachment 2**
*The Commission will review and discuss the compiled scores from the applications for funding during the 2024-2026 contract cycle.
Discussion was held regarding the 2024-2026 contract funding.*
- 7. 2024-2026 Request for Applications Funding Allocation – ACTION**
*The Commission will determine the funding allocations for the 2024-2026 contract cycle based on the scores of the applications. The Commission has a total of \$375,000 to contract out annually for this two-year cycle.
Motion was made to allocate funds to the following applicants: (Motion, Second, Carry) Scott W. Lay, Ryan Gruver (4-0)*

1. TTUSD-School Readiness	\$41,627
2. Read Me a Story	\$3,000
3. Healthy Babies	\$117,000
4. Sierra Community House	\$45,550
5. CAPC/CSN	\$10,000
6. PARTNERS/NCSOS	\$137,823
7. KidZone	\$10,000
8. Community Collaborative of Tahoe Truckee	<u>\$10,000</u>
	Total = \$375,000

Adjournment 2:10 pm

Sue Hoek Commission Chair Nevada County Supervisor, District 4	Rachel Peña, LCSW Vice-Chair Director, Social Services Nevada County Health, and Human Services Agency	Ryan Gruver Director, Nevada County Health & Human Services Agency	Scott W. Lay Nevada County Superintendent of Schools	Truckee Representative VACANT
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