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MOTION CARRIED

- V. Discussion Items
 - Millage Process, Investments and Progress Update (Attachment #2)
 - L. Gentz presented the Millage Process, Investment and Progress Update (Attachment #2A) to the committee.

- VI. Financial Budget Update (Attachment #3)
 - N. Phelps presented the Financial Budget update ending December 31, 2021 to the committee.
 - The FY2022 will show more funding being pushed out.
 - Continuing to utilize the current funds as well as trying to spend down the fund balance.
 - COVID has had a major impact on other projects but those should be going back soon.

- VII. Old Business
 - Washtenaw County Sheriff’s Office (WCSO) Millage and Financial Status Update
 - D. Jackson presented the WCSO report for this month.
 - D. Jackson will forward the attachment to R. Dornbos for distribution to the committee.

- VIII. New Business
 - Strategic Planning Update
 - T. Cortes presented the Strategic Planning Update to the committee (Attachment #4).

 - Funding Requests Summary
 - L. Gentz presented the following funding requests to the committee for approval (Attachment #5) totaling \$698,069.00.
 - Community, Leadership, Revolution (CLR) Academy in the amount of \$45,000.00 annual for 1 year (Attachment #5A).

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY H. HEAVILAND TO APPROVE THE COMMUNITY, LEADERSHIP, REVOLUTION ACADEMY FUNDING REQUESTS TOTALING \$45,000.00 FOR ONE YEAR AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
JACKSON	ABSTAINED	JEFFERSON	N/A
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES, JR.	Y
WALKER			

MOTION CARRIED

- WCCMH Wraparound Position in the amount of \$85,305.00 annual continuous (Attachment #5B).

MOTION BY G. WADDLES, JR., SUPPORTED BY B. HIGMAN TO APPROVE THE WCCMH WRAPAROUND POSITON FUNDING REQUEST TOTALING \$85,305.00 ANNUALLY AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
JACKSON	Y	JEFFERSON	N/A
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES, JR.	Y
WALKER	Y		

MOTION CARRIED

- Office of Community and Economic Development (OCED) Family Empowerment Program in the amount of \$69,576.00 annually for 3 years totaling \$210,218.00 (Attachment #5C)

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY J. MARTIN TO APPROVE THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT FAMILY EMPOWERMENT PROGRAM FUNDING REQUEST IN THE AMOUNT OF \$69,576.00 ANNUALLY FOR 3 YEARS TOTALING \$210,218.00 AS PRESENTED.

ROLL CALL VOTE:

CARLISLE	Y	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	
JACKSON	Y	JEFFERSON	N/A
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES, JR.	Y
WALKER	Y		

MOTION CARRIED

- Office of Community and Economic Development (OCED) Michigan Ability Partners in the amount of \$347,546.00 annual for 1 year (Attachment #5D),
- A. Carlisle requested removal of the word CHRONIC from project criteria, board agreed. Proposal now reads:
The project will add leasing assistance and supportive services to 14 homeless, disabled and low-income individuals as well as supportive services only to an additional eight households already receiving a subsidy but who need the supportive services.

MOTION BY K. WALKER , SUPPORTED BY M. UDOW-PHILLIPS TO APPROVE THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT MICHIGAN ABILITY PARTNERS FUNDING REQUEST TOTALING \$347,546.00 FOR ONE YEAR WITH THE REMOVAL OF THE WORD CHRONIC FROM THE PROJECT CRITERIA.

ROLL CALL VOTE:

CARLISLE	Y	GRAEBNER-SUNDLING	Y
HEAVILAND	Y	HIGMAN	Y
JACKSON	Y	JEFFERSON	N/A
KING	N/A	LABARRE	N/A
MARTIN	Y	RION	Y
UDOW-PHILLIPS	Y	WADDLES, JR.	Y
WALKER	Y		

MOTION CARRIED

- Millage Advisory Committee members terms expiring on March 31, 2022.
 - The following Millage Advisory Committee members terms are set to expire:
 - B. King
 - A. LaBarre
 - A. Carlisle
 - G. Waddles, Jr.
 - Reminder that if the mentioned members are interested to continue on the committee to notify K. Walker in writing.
 - R. Dornbos will contact members for their intent to continue.

IX. Items for Future Discussions

- Youth Assessment Center
- Millage Investment Plan
- Youth Needs Discussion
- Updated Millage Commitments
- Survey regarding funding opportunities for FY2022
- Washtenaw Coordinated Funding Partnership Update

MOTION BY M. UDOW-PHILLIPS SUPPORTED BY H. HEAVILAND TO ADJOURN THE MEETING.

Meeting adjourned at **4:40** pm.