

MINUTES
SAN MARCOS COMMUNITY FOUNDATION
GRANT FUNDING COMMITTEE
SAN MARCOS ROOM
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069

MEETING OF THE GRANT FUNDING COMMITTEE
WEDNESDAY, JANUARY 11, 2017 – 6:00 PM

CALL TO ORDER VICE PRESIDENT WILLIAMS called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: MONAHAN, NUTTAL, WILLIAMS
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT Recording Secretary, Michael Gordon and City Staff Sandra Gallegos.

OLD BUSINESS

1. GRANT AWARD HISTORY

Noted and filed.

NEW BUSINESS

2. REGULAR GRANT APPLICATION PROPOSALS

(A) PARTNERSHIPS WITH INDUSTRY

The committee discussed the request for funding in the amount of \$5,000.00 to provide San Marcos residents with employment training, job coaching support and job placement. The committee will contact PWI to learn more about their request.

(B) JUST IN TIME FOR FOSTER YOUTH

The committee discussed the request for funding in the amount of \$4,186.88 to provide eight San Marcos former foster youth with laptops and printers for their educational pursuits at Cal State San Marcos.

(C) WOUNDED WARRIOR HOMES

Vice President Williams stated that she has worked with this organization and recused herself from this item and left the room while committee discussed it. The other committee members discussed the request for funding in the amount of \$10,000.00 to provide transitional housing for homeless or at risk disabled veterans who are symptomatic of post-traumatic stress and/or traumatic brain injury. They will contact them to find out how many San Marcos residents would be served.

(D) EMS – EMPLOYMENT MEANS SUCCESS

The committee discussed the request for funding in the amount of \$10,000.00 to assist youth with disabilities to go to work in the jobs of their choice through employment preparation services. The committee will contact them to ask what abilities they serve, the qualifications and verification process.

(E) FEEDING SAN DIEGO

The committee discussed the request for funding in the amount of \$7,000.00 to cover costs to operate its mobile pantry distributions in San Marcos. They will contact this organization to see if they will accept a challenge grant.

CONSENT CALENDAR

MOVED BY BOARD MEMBER NUTTAL AND SECONDED BY BOARD MEMBER MONAHAN TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, NUTTAL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

4. **WAIVER OF TEXT** – Waived

5. **APPROVAL OF MINUTES** – Approved – SMCF Grant Funding Committee Meeting minutes of November 9, 2016.

6. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

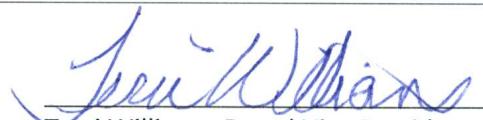
7. **NEXT MEETING DATE** – The next meeting of the Grand Funding Committee is scheduled for Wednesday, February 8, 2017. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February 21, 2017.

8. **MISCELLANEOUS** - Board member Monahan showed the table cover and banner she had made with the foundation's logo. She talked about a community event in March where she would like to have a booth to promote the San Marcos Community Foundation.

9. **ADJOURNMENT**

MOVED BY BOARD MEMBER NUTTAL AND SECONDED BY BOARD MEMBER MONAHAN TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 6:30 PM.



Terri Williams

Terri Williams, Board Vice President

ATTEST:



Michael Gordon

Michael Gordon, Recording Secretary