



Council Meeting  
July 10, 2019  
9:00 AM – 9:20 AM  
Conference Call

**Attendance**

**Present:** Barry Schrenk, Gladys Wyant, Marleen De Bode Olivié, John White, Maxine Burton, Gina Jeffords, David Morrow, Elizabeth Delancy, Representative-Valencia Stovall, Senator Jeff Mullis

**Absent-**Stephanie Jones

**Staff-** Tina Lilly, Karen Paty, Allen Bell, Sanaa Furqan

- 9:03 AM Meeting Called to Order by Chairman Barry Schrenk
- 9:04 AM Review of June 25 votes takes
- Ratify vote to approve February Council meeting minutes: Motion made by John White, Second by Senator Jeff Mullis and Maxine Burton. All in favor. None opposed.
  - Review of FY20 Grant Application Review Process & Panel decisions discussed on June 25.
    - Moved to ratify vote taken on June 25 to approve the grant review process and recommendations. Motion made by Marleen De Bode Olivié, Second by Gladys Wyant. All in favor. None opposed.
- 9:10 AM Meeting Adjourns
- Motion to adjourn made by John White. Second by Gladys Wyant. All in favor. None opposed.