

Committee Members	
Jon Crimmins- District Three	X
Alton Palmer- District Four	X
Racheal Hendrickson – District One	x
Pedro Vazquez – District Four	X
Liz Blackwell-Moore	x
Katharine Cahoon	x
Courtney Kemp	X
Staff Members	
Sandra Warren	X
Travis Kennedy	x

Call to Order

Sandra Warren called the meeting to order at 11:03 am

Item 1. Sandra Warren introduces and welcomes everyone.

Item 2. Vote and Approval of the Chair and Vice-Chair of the Committee

Sandra Warren, Spoke about an item that was missed at our last meeting which was the selection of the chair and vice-chair of the committee.

Jon Crimmins volunteered to be the chair of the committee.

Pedro Vazquez volunteered to be vice-chair.

MOTION: Accepting the proposal of Jon Crimmins as Chair of the Committee, moved by Racheal Hendrickson, seconded by Katharine Cahoon.

MOTION: Accepting the proposal of Pedro Vazquez as Vice-Chair of the committee, moved by Racheal Hendrickson, seconded by Katharine Cahoon.

MOTION CARRIES 7 approve 0 abstain

Item 3. Overview of ARPA.

Sandra Warren Provided a written overview of the ARPA program via a word document created for the committee.

Rachel Hendrickson suggested that the committee review and provide definitions to the disproportionately impacted and impacted categories.

Item 4. Other business

Jon Crimmins requested a contact list of all members be sent to him, and to upload the performance plan and any additional related documents that might be helpful background information.

Sandra Warren thanked everyone on the committee for their time today and expresses her appreciation.