

CEDAC Allocation Committee | Minutes

March 23, 2021 | 12:00 pm | 2001 S State Street, Suite S2-950, Salt Lake City, UT 84190

Meeting called by Karen Kuipers
Type of meeting Allocation Committee
Facilitator Karen Kuipers
Note taker Erika Fihaki

Committee Members: Leslie Jones, Amber Meason, Stacey Phillips, Ryan Henrie, Susan Gregory, Shelly Johnson, Greg, Todd Richards, Michael Anderson, Becky Guertler
Staff: Karen Kuipers, Vikram Ravi, Amanda Cordova, Mary Leonard, Mike Gallegos

AGENDA TOPICS

Agenda topic Welcome & No Anchor Location Statement | *Presenter* Michael Anderson

Michael welcomed the committee and read the No Anchor Location Statement.

Agenda topic Approval of Meeting Minutes | *Presenter* Michael Anderson

- Approval of March 16th meeting minutes. Chair Michael Anderson had one change that he would like to have made to the minutes from the March 16th meeting. Amber made a motion to approve minutes with the revision. Susan seconded the motion. There were no objections. Motion passed by unanimous consent.

Agenda topic Staff Follow-up | *Presenter* Vikram Ravi

- ZoomGrants – Final Committee Scores were due no later than 9 AM on Monday 3/22/21. Amanda reminded the committee that the scores were locked yesterday. Vikram reminded the committee to update their volunteer hours.
- Internal Questions and related staff comments. Staff sent out the list of clarifying questions to all committee members. There was a general question about inputting recommendations

into ZoomGrants. Staff was able to answer this question. There were no further questions or staff comments.

Agenda topic *Finalize Review of Compiled Scores & Ranking Proposals* | **Presenter** Karen Kuipers

1. Presentation of finalized scoring of proposals and resulting ranking: Michael gave an overview of how we have prepared and discussed funding recommendations in the past. There was some discussion about the best format to use for discussing the funding recommendations. There were questions about the total amount of funding available to allocate. Staff was able to clarify this amount. Karen presented the final rankings to the committee. There were some questions about how the rankings were calculated. Staff was able to answer these questions.
2. Discuss allocation recommendations: Michael opened the floor for a discussion about funding recommendations. Michael requested that staff compile the recommendations and circulate them to the committee members prior to the next meeting.
3. Provide results to staff to develop financing options

Agenda topic *Plan for Next Meeting* | **Presenter** Amanda Cordova

- 1. Complete the discussion on recommendations**
- 2. Finalize and adopt funding recommendations**
- 3. Provide results to staff to develop financing options**

Agenda topic *Other Business* | **Presenter** Vikram Ravi

There was no other business to discuss

Agenda topic *Adjourn* | **Presenter** Michael Anderson

Meeting adjourned 1:50 pm