

JM4C Board Meeting Minutes

March 9, 2020 12:00 to 1:00 pm

Present:

Carrie Kulinski (Secretary), Jay Williams, Kaitlyn Hathorn (Treasurer), Mark Bumpus, Billy Bob Grahn (Vice Chair). Lonnie Brigham Jr. (chair) and Erin Davis (Staff)

The meeting was called to order by Billy Bob Grahn at 12:00 pm

1. **Welcome** by Billy Bob Grahn
2. **Minutes** were reviewed by the board, no changes needed. **Motion by Jay Williams to accept the minutes as presented. Second by Mark Bumpus. Motion passes**
3. **Financial reports** were presented by Erin Davis. BCCU bank statements were reviewed by all members. Erin will email the board the grant financials this week to review. Kathy Comeau will be retiring in September and Sherri Faber's grant will end in June. **Motion made by Kaitlyn Hathorn to accept the financial report. Second by Carrie Kulinski. Motion passes**
4. **Tax Filing Update:** Kaitlyn Hathorn and Erin Davis filed the JM4C taxes with no problems. We do not have enough funds from charitable donations to file under that category. We must have over \$25,000 in donations to meet criteria.
5. **Contact Info:** Each Board member needs to send Erin their contact information. This information will be made public, so you may want to use a work address and phone number.

6. Milton Youth Coalition DFC Grant: The Milton Youth Coalition would like to apply for a DFC grant. The City of Milton does not have the capacity to accommodate their request to be the fiscal agent. The Milton Youth Coalition approached The City of Janesville to be the Fiscal Agent for the grant. The Janesville City Manager feel this would be a good fit since many of our Janesville youth do attend Milton schools. The City Council will review the request at the March 23, 2020 City Council meeting. Since the CDC will now oversee the DFC grant funding, Erin has an email into the CDC to see if it is even possible for Milton to apply under the City of Janesville since we (JM4C) already have the grant. It was recommended that the Milton Youth Coalition would need to Hire their own staff to manage the grant and its activities, if they were to receive the grant. Erin is waiting for a response from the CDC.

7. Move Details: Jay Williams has worked with the County to have the RECAP prisoners help with the JM4C office move on April 13th. Board members are encouraged to stop by the current JM4C offices before April 1st to see if they would like any furniture. A storage unit at U-Haul has been secured to store any items that will not fit into the new space.

8. Next Meetings:

Coalition Meeting March 19th at Noon

Board Meeting, May 11th at Noon

- **Meetings will be Held at the Hedberg Public Library on second floor in the Woodruff Room.**

9. Adjourn: Meeting adjourned at 12:54 pm



Signed _____

8/20/20
date _____