



MINUTES
Neighborhood Purpose Grant Committee Meeting
Friday, March 26, 2021, 12:00 pm - 1:00 pm

1. **Call to Order and Roll Call:** André Stojka called the meeting to order at 12:04 pm.
4 Present: Ellen Evans, Robin Greenberg, Robert Schlesinger, André Stojka; **0 Absent**
2. **Motion:** Approve March 26, 2021 Neighborhood Purpose Grant Committee meeting agenda.
Moved by Robert; **seconded** by Ellen; **4/0/0; passed.**
3. **Motion:** Approve March 19, 2021 Neighborhood Purpose Grant Committee meeting minutes.
Moved by Ellen; **seconded** by Robert; **4/0/0; passed.**
4. **General Public Comments:** None.
5. **Discussion and possible motion:** Review spec sheet (Attachment A) and create plan for NPG solicitation.
André created website and newsletter material announcing Neighborhood Purpose Grant application solicitation. The committee fine-tuned it.
Motion: To approve the draft language to be posted on the website and sent out to stakeholders.
Moved by Ellen; **seconded** by Robert; **4/0/0; passed.**
6. **Discussion and possible motion:** Further clarify procedure for NPG approval with a view towards drafting a document that will then be presented to the board.
The board discussed that such a procedure would involve inviting the applicants to an NPG committee meeting and then to the board meeting.
7. **Adjournment** Moved by Ellen and the meeting adjourned at 1:45.

Next Meeting Date: April 16, 12:00 pm