

GREENE COUNTY CHILDREN, YOUTH & COMMUNITY ADVISORY BOARD.
DEC 13, 2017 MINUTES

Call to order at 6:00 p.m. by Pam Coloton

ROLL CALL:

Present: Pam Coloton, Mary Jo Jaegar, Mary Ann Scalera, John Scalera, Susan Smith Hicks, Don Smith

Staff: Ken Brooks

Excused: Donna Baeckmann, Terry McGee Ward

Absent: Larry Krajieski, Angelo Scaturro, Lauren Clark

OCT MINUTES: Motion made by Don Smith, seconded by Mary Jo Jaegar to accept Oct 2017 minutes with no changes.

Terry McGee Ward, Executive Director-Absent

Old Business:

New Business:

The Advisory Board was presented with two spreadsheets. One sheet for 2017 had a list of Grant applicants, the amount each applicant requested and the amount awarded. It also reported where each applicant stood regarding paperwork and what has been sent in and what is still pending. The second sheet had a list of applicants and the amount requested for 2018. The Advisory Board was also given a copy of each grant application for review purposes.

After discussing the matter in detail. The Advisory Board has made the following funding approvals for 2018: Athens Cultural Center - \$1500.00 (an increase from \$1000.00 due to the fact they did not apply last year and all the work they do), Common Ground Dispute Resolutions - \$8000.00 (same as 2017), Cornell Cooperative Extension - \$2750.00 (same as 2017), Girl Scouts of NENY - \$2250.00 (same as 2017), Greene County Council on the Arts - \$4000.00 (same as 2017), Greenville Library - \$1000.00 (an increase from \$750.00), MHA of Columbia- Greene \$2555.00 (same as 2016 did not apply in 2017), Prattsville Art Project - \$1000.00 (new applicant), Town of Cairo - \$1500.00 (same as 2017), Town of Durham \$1500.00 (same as 2017), GC Youth Bureau – Admin - \$10000.00, GC Youth Bureau – Community Dev., Pre-pins & Youth Development/Recognition \$5,000.00 (2017 was \$12,466.00). It was also agreed that any supplemental monies will be added to the GC Youth Bureau Community Development, Pre-pins & Youth Development/recognition area. A motion was made by Mary Ann Scalera, seconded by Mary Jo Jaegar, all in favor, no opposed.

The Board also voted to continue the Youth of the Year for 2018, Don Smith added that he would like Community Impact as well as Academics on the applications for 2018.

Meeting was adjourned at 6:41 pm by Mary Ann Scalera and 2nd by Susan Smith Hicks..

Next meeting: Wednesday April 11, 2018 County Training Room 411 Main St. Catskill NY 12414.

Respectfully submitted,

Kenneth L. Brooks Jr. Business Manager GCDHS