

Present:

Board Members: K. Burgweger, D. Byrnes, K. Keegan

Community Volunteers: R. Levine, J. Moore

Staff: J. Nappi, D. Rabin, Smit

Absent: L. Jackson, M. Zavatarro

The group met and discussed each agency's application from many perspectives including consistency with the findings of the 2016 Needs Assessment, degree and clarity of unmet need, purpose of funds, and relevant financials. Input from Lori Jackson, based on an email that she had sent in advance, was considered as well. Notes of the discussion are attached in the form of a photo of the white board used to record salient points throughout.

Also attached is a spreadsheet showing the committee's recommendation of allocation for each agency. It was noted that more information was needed from the YMCA and KiC before a final recommendation could be developed.

YMCA was unclear in their application regarding whether they were asking to support more early childcare and pre-K spots or more scholarships for children in their early childcare and pre-K. Either way, they definitely said that they needed additional funding for field trips. The group felt that, while both these applications of funds would be favorably considered, it was important that G UW understand the use of the monies.

KiC was not currently in compliance with the G UW Publicity Agreement. It was noted that all other agencies are in 100% compliance with all G UW's agreements. The group expressed general concern with the situation, and suggested that G UW seek further information and explanation from the CEO of KiC.

In summary, the group agreed to recommend 100% funding for 14 of the 17 applications received with the exception of YMCA and KiC (explained above) and Family Centers. Family Centers' application for \$45,000 for Literacy Volunteers was found to be confusing in regard to the number of clients the money would be supporting, whether those clients were Greenwich residents, and the actual need for the supplies described.

Staff informed the group Family Centers had been contacted (along with nine other applicants) for follow up information regarding questions raised in their applications, and it was noted that Family Centers was the only agency who did not respond with clarification by the deadline of the meeting. The committee recommended that \$20,000 be granted Family Centers.

Respectfully submitted,  
Karen Keegan