Call to order

Chair Day called the meeting to order at 1:09 p.m.

Roll Call

Members present as noted above.

1. Open call to the Public

There were no members of the public who wished to speak.

2. Overview of the Scottsdale Cares Funding Process

Michelle Albanese, Community Assistance and Paiute Manager, provided an overview of the Scottsdale Cares program and the City's process for allocating the funds. She noted that for Scottsdale Cares approximately $180,000 is available and requests total over $390,000.
3. **Public hearing on proposals submitted for Scottsdale Cares**

Twenty non-profit agencies presented their requests for funds and Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- Aid to Adoption of Special Kids, the AASK Mentoring Program - Presenter: Julie Turko
- Arizona Friends of Foster Children Foundation (AFFCF), Fostering Success for Children in Foster Care in Scottsdale - Presenter: Kris Jacober
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Pueblo Elementary Site-Based Mentoring Program - Presenter: Laura Capello
- Boys & Girls Clubs of Greater Scottsdale, Youth Development Programs at the Paiute and Barker Branches - Presenter: Marybell Ramirez-Deeds
- Casa Center for Positive Social Change, SEL Education at Coronado High School - No representative present
- Catholic Charities Community Services, Inc, Pathways - Presenter: Dawn Curtis
- Community Bridges, Inc. (CBI), Mobile Community Outreach and Stabilization Services - Presenter: Karen Kurtz
- Concerned Citizens for Community Health (CCCH) "Scottsdale Community Partners", Emergency Rental/Mortgage and Utility Assistance - Presenter: Jenny Adams
- Cortney's Place, Basic Needs and Support Services for Adults with Severe Disabilities - Presenter: Justin Watson
- Family Promise - Greater Phoenix, Whole & Healthy Families Program - Presenter: Ted Taylor
- Foothills Caring Corps, Inc., Medical Transportation/Mobile Meals/Volunteer Services/Intake - Presenter: Nancy Cohrs
- Future for KIDS, LEAD (Leaders Embrace Knowledge, Achieve Goals and Dream Big) - Presenter: Anna Quagliata
- Homeward Bound, Utility Assistance for Homeless Scottsdale families - Presenter: Chris Stage
- Mentally Ill Kids in Distress (MIKID). - Presenter: Dick Geasland
- notMYkid, Internet Safety for Families - "Staying Safe Online" - Presenter: Kristen Polin
- Save the Family Foundation of Arizona, Youth Enrichment and Achievement Program (YEA!) - Presenter: Laura Skotnicki
- Scottsdale Training & Rehabilitation Services (STARS), STARS Cholla Employment Services and Work Center - Presenter: David Henderson
- Shoebox Ministry, Restoring Dignity to the Homeless - Presenter: Jacquelyn Ahrenberg
- Southwest Human Development, Raising a Reader - Presenter: Lisa Olivas-Cook
- Teen Lifeline, Crisis Services - Presenter: Nikki Knotz
- Tempe Community Action Agency (TCAA), Granite Reef Senior Activity & Congregate Meal program - Presenter: Jan Nicpon
4. **Overview of the General Funds Funding Process**

Ms. Albanese provided an overview of the General Funds program and the City's process for allocating these funds. She noted that for General funds there is approximately $200,000 in available funds and $420,000 in requests.

5. **Public Hearing on proposals submitted for General Funds**

Eleven non-profit agencies presented their requests for funds and Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- A New Leaf, Inc., East Valley Men's Shelter - Presenter: Dave Hughes
- Catholic Charities Community Services, Inc., My Sister's Place - Presenter: Dawn Curtis
- Central Arizona Shelter Services, Inc. (CAAS), Regional Single Adult Shelter Services - Presenter: Mark Holleran
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing Program - Scottsdale - Presenter: Patricia Klahr
- Community Legal Services, Inc., Strategic Legal Advocacy for Low-Income Scottsdale Residents - Presenter: Lillian O. Johnson
- Concerned Citizens for Community Health, Gleaners Food Program - Presenter: Jenny Adams
- Family Promise - Greater Phoenix, Whole & Healthy Families Program - Presenter: Lisa Randall
- Jewish Family & Children's Services, JFCS Older Adult In-Home Program - Presenter: Ellie Schwartzberg
- New Life Center, Emergency Shelter Program - Victims of Domestic Violence - Presenter: Kelli Hernandez
- Tempe Community Action Agency (TCAA), Scottsdale Home-Delivered Meals Program - Presenter: Jan Nicpon
- Tumbleweed Child Development Center, Tumbleweed Transitional Housing - Scottsdale Initiative - No representative present
- UMOM New Day Centers, Inc., UMOM Regional Shelter Services - Presenter: Melissa Steimer

6. **Overview of the Endowment Funding Process**

Ms. Albanese provided an overview of the Endowment program and the City's process for allocating these funds. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and the Scottsdale Community Endowment Fund is used to carry out the purpose of community projects and programs for the public good in the City. She noted that for Endowment Funds there is approximately $8,000 in available funds and $5,000 in requests.

7. **Public hearing on the proposals submitted for the Endowment Fund**

One non-profit agency presented their request for funds and Commission members asked follow-up questions as applicable. The agency that presented was:
8. **Staff and Commission Updates**

There were no staff or Commission updates.

9. **Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:33 p.m.

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