

## City of Red Bank

### NON-PROFIT CITIZENS' ADVISORY BOARD MEETING

Agenda

June 26, 2024

7:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION OF THE MINUTES
  - A. May 22, 2024 Meeting Minutes
- IV. NEW BUSINESS - citizens will have an opportunity to speak on these items prior to the final vote
  - A. Election of Officers
  - B. Discussion of Vacancy
  - C. Discussion of Meeting Date/Time
  - D. Discussion of Grant Application Review and Timeline:
    - July 1, 2024 - Application Deadline
    - July 8, 2024 - Applications distributed to Board Members for Review and Evaluation Form
    - July 15, 2024 - Deadline for Board members to submit the evaluation form to staff
    - July 17, 2024 - Board Meeting to review final scores and select awardees
    - August 6 or August 20, 2024 - Resolution to the City Commission to award grants
- V. ADJOURNMENT

# NON-PROFIT CITIZENS' ADVISORY BOARD

## MEETING Agenda

May 22, 2024 – 7:00 PM

City Hall Community Room

### I. CALL TO ORDER

### II. ROLL CALL

Attendance: Hilary Evans, Lori Kyle, Kedric Webster

Absent: Jamie Nelson and Lisanne Boling

### III. CONSIDERATION OF THE MINUTES

Hilary Evans motion; seconded by Lori Kyle. All approved

### IV. NEW BUSINESS - citizens will have an opportunity to speak on these items prior to the final vote

#### A. Adopt By-Laws - Action Required

Lori Kyle motioned to approve; Hilary Evans seconded; all approved

#### B. Election of Officers - Action Required

Hilary Evans is chairperson; Kedric Webster is secretary; no vice-chair has been named at this time. Lori Kyle was nominated but she wants to wait to consider it. We can also ask Jamie and Lisanne at the next meeting.

#### C. Establish Term Limits - Action Required

All term limits currently listed are satisfactory

#### D. Review and approve FY24 Grant Award Application Template - Action Required

- Under the section Population and Geographic Area Served that says “must include Red Bank” we would like to clarify the language to say “percentage (%) of population in Red Bank”
- On the template in the section under Required Attachments, we would like to add a line: “Additional information may be required before final approval.”
- Motion to approve the adoption of the template with changes made by Lori Kyle; seconded by Kedric Webster; all approved; motion passes

#### E. Citizens' Comments

There were no citizens comments

### V. ADJOURNMENT