

Family and Children's Trust Fund (FACT
Grants Committee

Members Attending

Candace Bryan Abbey
Frank Blechman
Kay Kovacs
Judy Kurtz
Nadine Marsh-Carter
Mary Riley
Lisa Specter-Dunaway
Robin Foreman-Wheeler (joined by phone)

Also Attending

Rebecca Hjelm, FACT Senior Research Associate
Brian Craig, Procurement Officer
Michelle L'Hommedieu, Office of the Attorney General

Call to Order

Chairman Specter-Dunaway called the meeting to order at 10:25 AM.

Overarching guidance about the RFP and grant review process was discussed. Brian Craig then collected all Statements of Understanding from grant review members in attendance.

Executive Session

The Board entered Executive Session at 10:54 AM. The Board exited Executive Session at 3:50 PM.

UPON MOTION OF THE CHAIR, the Certificate of Closed Meeting was read stating, "Whereas, the Family and Children's Trust Fund has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Freedom of Information Act; and Whereas, Section 2.2 - 3712 of the Code of Virginia requires a certification by the Family and Children's Trust Fund that such Closed Meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED that the Family and Children's Trust Fund hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters were identified in the motion convening the Closed Meeting were heard, discussed or

considered by the Family and Children's Trust Fund." All Board members present voted in the affirmative.

UPON MOTION DULY MADE (Ms. Marsh-Carter) and seconded (Ms. Kurtz) that the grant's committee was authorized to move forward on matters discussed in Executive Session. All Board members present voted in favor.

UPON MOTION DULY MADE (Mr. Blechman) and seconded (Ms. Marsh-Carter) grants committee will submit to board request for funding approval of eight grants, totaling \$200,511, as listed on spreadsheet to be presented, and two \$50,000 grants for systems change initiatives as presented.

UPON MOTION DULY MADE (Ms. Riley) and seconded (Ms. Kovacs) the meeting was adjourned at 3:54 PM.