

**CSGP Committee – Hearing Training Meeting**

Minutes (Pending Approval)

**Thursday, Sept. 15, 2022, 9:00-11:00 AM**

Jessie Ball duPont Center, 40 East Adams Street | Conference Room 202

**CSGP Members Present In-Person:** Wilton Blake, Kirsten Doolittle, Sally Pettegrew, Karen Estella Smith, Angela Strain, Ellen Williams (Chair)

**CSGP Members Present Online:** Jennifer Brown, Alarie Gibbs, Jeff Strohecker

**CSGP Members Absent:** Kimberly Morrison, Tim Snyder

**CCGJ Staff:** Amy Palmer (Director of Grants Administration), John Poage (Grantmaking Manager)

**Guests**: NA **General Public:** None

**PART ONE: 9-10:15 a.m.**

**Call to Order & Roll Call Ellen Williams**

**CSGP Misc.** Approved minutes 7/21/2022. **Motion: Strain, 2nd Doolittle.**

**Advocacy Update Amy Palmer**

**CSGP Committee Ellen Williams**

* + Members thanked for service and presented with recommitment form

**After the Hearings Amy Palmer**

* Discussed CSGP Task Force recommendations, for possible implementation next year.
* Survey to evaluate the 22-23 grant process will be sent to committee members in October.
* CSGP Appreciation Mixer – Thursday, Dec. 1, 4:30-6:30 p.m. @ duPont Center
  + COJ Ethics Workshop if needed: 9/22/22, Noon (virtual); 11/17/22, 1pm (in-person)
  + RSVP to [ethics@coj.net](mailto:ethics@coj.net) and please let us know that you have attended

**Hearing Schedule** (handout) **Ellen Williams**

* 9/28/22 Funding Level Three A (currently-funded) and Funding Level Three B (New)
* 9/29/22 Funding Level One and Funding Level Two

**Hearing Procedures** (handouts) **Amy Palmer**

* Reviewed Hearing procedures
* Practice/role-play

**Cultural Council Board Approval Ellen Williams**

* Committee’s certified outcomes from hearings will be presented for approval at the next Cultural Council board meeting CHANGE OF DATE: Tuesday, 10/258/22, 2pm, duPont Center

**Grants Awards Amy Palmer**

* Discussion on Recusals, Scoring and Score Changes
* Discussion of funding allocations process including iteration model.

**Final Approval & Appeals Process Amy Palmer**

* Discussion on Appeals Process and certification. Next steps.
* CC BOD has final approval over grant awards per ordinance.

**Conclusion Ellen Williams**

* Public Comment
* Adjourn

**CSGP HEARINGS**

**ARRIVE BY 8:45 A.M.**

**WEDNESDAY, Sept. 28 & THURSDAY, Sept. 29**

**The Great Hall, Room 208, 2nd Floor, Jessie Ball duPont Center**