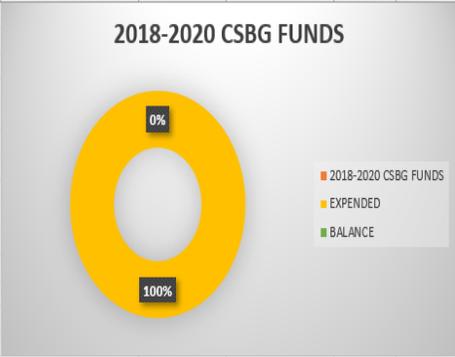
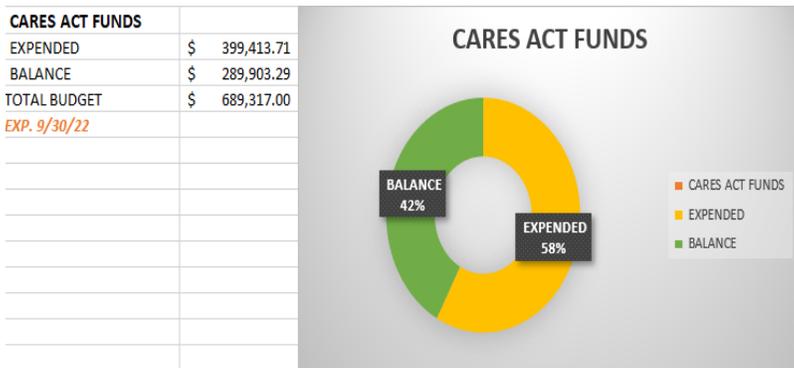


Adams County Community Services Block Grant Advisory Council Meeting Minutes

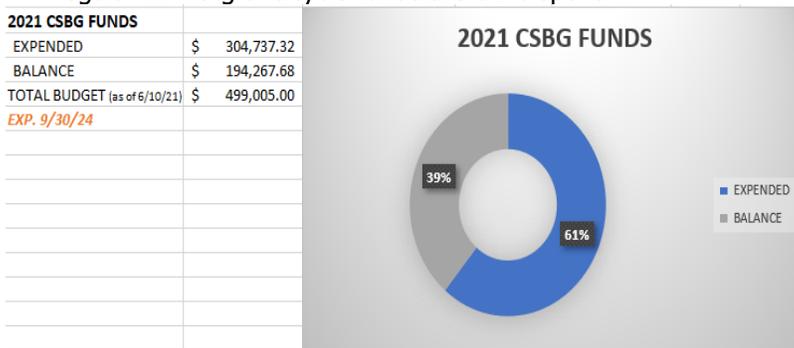
Meeting Name	CSBGAC Regular Meeting	Date	December 10 th , 2021
Location	Pete Mirelez Human Services Center	Time	8:30 am- 10:00 am
	Emily Fleishmann, Chair	Absent	
	George Maxey	Absent	
	Lily Maddux, Vice-chair	Present	
	Bob Nemmers	Absent	
	Leslie Carrico	Present	
	Aaron Valtakis	Present	

TOPIC	COMMENTS:																												
<p>I. Welcome</p> <p>a. Meeting called to order at 8:40 a.m., roll call via introductions.</p> <p>b. Quorum was not present.</p>	<p>Lead: Vice-Chair, Lily</p>																												
<p>II. Business</p> <p>a. Approval of Minutes for June 12th, 2021 was done with the 3 members present, however, not finalized due to no quorum. <i>Staff to verify quorum requirements 1st</i></p> <p>b. Staff shared financial/program report. Regular 18-20 grant funds has been spent down fully.</p> <div style="display: flex; align-items: flex-start;"> <table border="1" style="margin-right: 20px;"> <thead> <tr> <th colspan="2">2018-2020 CSBG FUNDS</th> </tr> </thead> <tbody> <tr> <td>EXPENDED</td> <td>\$ 1,486,827.00</td> </tr> <tr> <td>BALANCE</td> <td>\$ -</td> </tr> <tr> <td>TOTAL BUDGET</td> <td>\$ 1,486,827.00</td> </tr> <tr> <td colspan="2"><i>EXP. 9/30/21</i></td> </tr> <tr><td> </td><td> </td></tr> </tbody> </table> <div style="text-align: center;">  <p>2018-2020 CSBG FUNDS</p> <p>0%</p> <p>100%</p> <ul style="list-style-type: none"> ■ 2018-2020 CSBG FUNDS ■ EXPENDED ■ BALANCE </div> </div>	2018-2020 CSBG FUNDS		EXPENDED	\$ 1,486,827.00	BALANCE	\$ -	TOTAL BUDGET	\$ 1,486,827.00	<i>EXP. 9/30/21</i>																				
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CARES funding, which expires Sept. 30, 2022 is 58% spent.



Regular 21-23 grant cycle funds are 61% spent.



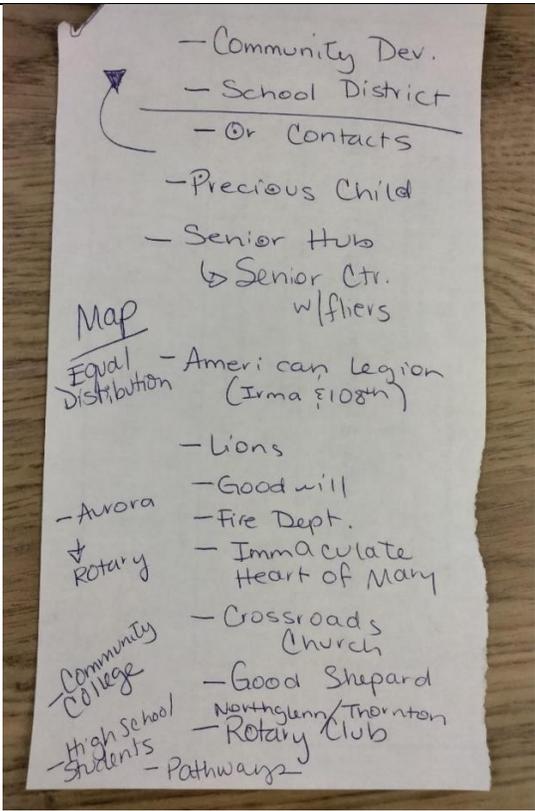
CSBG Specialist is working with CARES sub-grantees who are behind with spending down. Agencies were given until Jan. 15, 2022 to get at the percentage of where they should be in their expenditures/budget and will re-allocate to other sub-grantees. *Will update advisory council on next steps.*

- c. Advisory board members present reviewed and mission statement and made following revision:
To empower Adams County individuals, families, and diverse communities to achieve stability and self-sufficiency by linking and leveraging accessing local resources.
 Approval was done with the 3 members present, however, not finalized due to no quorum.
- d. CSBG Specialist offered a tour of the building to those interested.

III. Next meeting - Scheduled for March 11th, 2022 at 8:30 a.m. at Human Services Center. We will be offering the flexibility of hybrid virtual and present.

Will be going over the following:

- Bylaws: change in # of members?
- Election of Officers
- Ideas for recruitment: we did talk about various ideas on who to reach out to and target.



IV. Adjourn

a. Meeting adjourned at 9:30 a.m.