

Meeting Minutes - Final Sitting as the Committee of the Whole

Monday, November 4, 2019	11:00 AM	Council Hearing Room

CALL TO ORDER

The meeting	convened at 11:15 a.m. with 9 members present at roll call.
Council Me	iber Hawkins arrived at 11:42 a.m.
Present	10 - Todd Turner
	Monique Anderson-Walker
	Derrick Davis
	Thomas Dernoga
	Dannielle Glaros
	Sydney Harrison
	Calvin S. Hawkins
	Jolene Ivey
	Rodney Streeter

Absent

Deni Taveras Mel Franklin

BRIEFINGS

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VENTURE PHILANTHROPY PARTNERS (VPP) INITIATIVES

Howard W. Stone, Director Government Operations and Fiscal Policy

Talaekah Brooks, JD, VPP Partner

Panelist: Howard Stone, Director, GOFP, Talaekah Brooks, JD, VPP Partner, Rev. Gail Addison, End Time Harvest Ministries, Inc, Toni Lewis, FAME, Brooke Kidd, Joe's Movement Emporium, Joe Fisher, First Generation College Bound, and Isaac Castillo, VPP.

Howard Stone, Director, Government Operations and Fiscal Policy Committee, provided a brief introduction of Venture Philanthropy Partners (VPP) Initiatives and overview on first two cohorts of three year program funded by the Council. Talaekah Brooks, JD, VPP Partner provided an overview of 'Ready for Work' initiative, currently running within the school system and asked the other panelist to speak about their non-profit and their experience working with VPP in capacity building. The panelists responded to questions posed by the Council regarding: measures of success, overhead funding percentage vs program funding percentage, how applicants are selected, help given to organizations that do not qualify, board development, diversification of funding, data capture, and final reporting for each cohort. The briefing concluded at 12:25 p.m.

This Briefing was held.

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A motion was made by Council Member Davis, seconded by Vice Chair Streeter, that the meeting be adjourned. The motion carried by an unanimous vote.

*TTFCC Briefing removed and rescheduled to November 12, 2019.