

Development Committee Minutes July 23, 2024, 7:00pm - 8:00pm Zoom Meeting

## Members Present:

Debb Dunn, Committee Chair Wendy Novak Anthony Fox Stephen Martin

## Members Not Present:

Ex-Officio: Chair Lee Blinder

## Staff Present:

Jeremy Browning, Director Taylor Harer, Special Assistant

- I. Committee Chair Dunn called the meeting to order at 7:06pm.
- II. Committee Chair Dunn acknowledged housekeeping and meeting guidelines.
- III. Roll call was conducted by Committee Chair Dunn.
- IV. Approval of the Agenda: Committee Chair Dunn called a vote and the agenda was approved with all members in favor.
- V. Approval of 3.27.2024 Minutes: Committee Chair Dunn called a vote and the minutes were approved with all members in favor.
- VI. Updates: GOCI Finance Office Director Browning provided updates in regard to the open Finance Director position stating that the role should be filled soon.
- VII. Discussion: Committee Description, Mission Goals and Objectives Committee Chair Dunn provided information regarding the change in the Committee name as well as changes to the committee bylaws.
- VIII. Discussion: Next Steps
  - A. Fundraising and Grants: Director Browning provided information regarding grants and donations. He then provided a review on the committee draft document. Commissioner Novak questioned whether any commissioner held a membership to any grant databases. Commissioner's stated what access they have available.

- Director Browning provided insight on funding options and will create a form outlining available funders.
- B. Discussion Future Meetings: Director Browning led the discussion regarding scheduling for the next meeting. The commission unanimously agreed to hold the meetings on every 4th Monday, with the next meeting taking place on Monday, August 26, 2024.
- C. Committee Chair Dunn asked for any additional comments and/or discussion points. Commissioner Fox voiced concerns regarding fundraising and timing. Director Browning stated that he would like to have a representative from GOFA present at the next meeting if the Finance Director role has not been filled by that time. The Committee was all in favor of that suggestion.
- IX. Meeting adjourned by Committee Chair Dunn at 7:53pm.

Minutes submitted by: Taylor Harer, Special Assistant.