



# COMMUNITY SERVICES BLOCK GRANT TRIPARTITE ADVISORY COMMITTEE

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**May 23, 2024**  
**4:30- 5:00 pm \*\*Special Meeting\*\***

**Committee Members:** Janet Rowland, Zeb Miracle, Bill Carlson,  
 T. Vail Shoultz-McCole, Rob Zentner, Anna Stout, Rich Parrish

**Excused Absence Committee Members:**

**MCPH Staff:** Tara Leach, Michelle Trujillo

**Guests:** Stephanie Bivins

**Location:** Mesa County Community Services Building, 510 29 ½  
 Rd, Grand Junction, CO 81504, Room 2048

Quorum: A quorum of the Committee shall be fifty-one percent (51%) of the members present and eligible to vote.

<b><u>Agenda</u></b>	<b><u>Action</u></b>
Call Meeting to Order  Acceptance of Agenda  Approve Minutes <ul style="list-style-type: none"> <li>● April 18, 2024 Minutes</li> </ul>	Motion
<b>Committee Member/Officer Update</b> <ul style="list-style-type: none"> <li>● New Committee Members               <ul style="list-style-type: none"> <li>○ Bill Carlson</li> <li>○ Rich Parrish, Fruita City Council</li> </ul> </li> <li>● Committee Member Resignations               <ul style="list-style-type: none"> <li>○ Joy Hudak</li> </ul> </li> <li>● Committee vacancies</li> <li>● Officer vacancy</li> </ul>	
<b>Financial Report (Required)</b> <ul style="list-style-type: none"> <li>● Financial documents for review</li> </ul>	
<b>Funded Program Update (Required)</b> <ul style="list-style-type: none"> <li>● Discussion and approval of Strategic Plan</li> </ul>	Motion
<b>Other Business</b> <ul style="list-style-type: none"> <li>● Conflict of Interest Disclosures</li> <li>● Updated Roster</li> <li>● New Committee Member Orientation materials and acknowledgement</li> <li>● Ongoing Committee Member Refresher materials and acknowledgement</li> <li>● Risk Assessment Letter</li> <li>● Next regular meeting July 18, 2024</li> </ul>	
<b>Adjourn</b>	Motion
<b>Tentative Future Agenda items</b> <ul style="list-style-type: none"> <li>● July – Community Needs Assessment presentation</li> </ul>	