



## **COMMUNITY SERVICES BLOCK GRANT TRIPARTITE ADVISORY COMMITTEE**

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**July 15, 2024**  
**4:30 - 5:15 pm**

**Committee Members:** Janet Rowland, Bill Carlson, T. Vail Shultz-McCole, Rob Zentner, Anna Stout, Rich Parrish, Andy Sweet, Heather Jones, Keira Auld

**Excused Absence Committee Members:**

**MCPH Support Staff:** Tara Leach, Justin Davis, Michelle Trujillo

**Guests:** Stephanie Bivins

**Location:** Mesa County Community Services Building, 510 29 ½ Rd, Grand Junction, CO 81504, Room **2058**

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  Approval of Minutes <ul style="list-style-type: none"> <li>● May 23, 2024 Minutes</li> </ul> “News You Can Use”	Motion
<b>Committee member/Officer Update</b> <ul style="list-style-type: none"> <li>● Committee Member Resignation               <ul style="list-style-type: none"> <li>○ Zebulon Miracle</li> </ul> </li> <li>● New Committee Member               <ul style="list-style-type: none"> <li>○ Welcome Keira Auld</li> </ul> </li> <li>● Officer Vacancy               <ul style="list-style-type: none"> <li>○ Vice Chair position</li> </ul> </li> </ul>	
<b>Financial Report</b> (Required) <ul style="list-style-type: none"> <li>● June Financials</li> <li>● Spend down Plan update               <ul style="list-style-type: none"> <li>○ Budget change request for approval</li> </ul> </li> </ul>	Motion
<b>CHNA review and acceptance</b> (Required)	Motion
<b>Funded Program Update</b> (Required)	
<b>Community Action Plan Update</b> (Required)	

<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>● Updated Roster</li> <li>● Acknowledgement of receipt of orientation training (new members) and refresher training (ongoing members)</li> <li>● Annual bylaws distribution</li> <li>● PY 2023 Annual Report Update</li> <li>● Customer Service Survey Data Update</li> <li>● Risk Assessment Letter Update</li> <li>● Organizational Standards Update</li> <li>● Next meeting September 19, 2024</li> </ul>	
<p><b>Adjourn</b></p>	<p>Motion</p>
<p><b>Tentative Future Agenda items</b></p> <ul style="list-style-type: none"> <li>● March– Annual Meeting- 2023 Action Plan Review and End-of-Year reporting from funded programs, conflict of interest signatures</li> <li>● July – Community Needs Assessment presentation</li> </ul>	