



## Council Executive Committee

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Location: Conference Call  
Date: Tuesday, February 11, 2020  
Time: 3:30 p.m. CDT/4:30 p.m. EDT

**Present:** Ryan Durham, Lesley Guilaran, Lisa Johnson, Tatum Fowler

**Absent:** Tecia Puckett-Pryor

**Staff:** Wanda Willis, Ashley Edwards

1) **Call to Order**

After ascertaining there was a quorum, Ryan Durham, Vice Chair, called the meeting to order at **3:35 p.m.**

2) **Consent Agenda: Approve today's Executive Committee Agenda and January 2020 & Executive Committee Minutes**

No discussion.

***Lesley Guilaran moved for approval; Lisa Johnson seconded. Approved.***

3) **Budget Update**

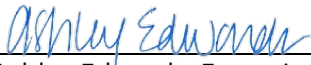
Wanda Willis, Executive Director, shared that the Notice of Award for the FY20 federal allotment arrived a few weeks ago. This notice empowers the Council to spend its federal allotment before September 30, 2021. To ensure projects and contracts are in place before July 1, 2020 and grantees have a year to spend and report on initiatives, the Executive Committee will recommend funding opportunities for full council approval at the February meeting. This timeline helps us stay aligned with the state administrative procedures required to spend our appropriation.


4) **Motion to Adjourn**

***At 4:06 p.m. Tatum Fowler moved to adjourn. Lesley Guilaran seconded. Approved.***

**Next meeting:** Thursday, February 27, 2020 at 3:30 p.m. CDT/4:30 p.m. EDT

**Next call:** Tuesday, March 10, 2020 at 3:30 p.m. CDT/4:30 p.m. EDT

  
Prepared by: Ashley Edwards, Executive Assistant

  
Approved by: Wanda Willis, Executive Director