City of Denton Community Services Advisory Committee Minutes April 21, 2023 Page 1



## CITY OF DENTON COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES April 21, 2023

After determining that a quorum was present, the Community Services Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, April 21, 2023, at 12:20 p.m. in Training Rooms 4 and 5 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

**MEMBERS PRESENT:** Chair Hannah Garcia, Janel Salinas, Lilyan Prado-Carillo, Kamyon Conner, Dale Tampke, Janet Scott-Harris

MEMBERS ABSENT: Katherine Lester, Drew Christ, Roy Onyebetor

## 1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. CSAC 23-020 -Consider approval of the minutes of February 25, 2023, March 10, 2023, and March 11, 2023.

The committee considered approval of the minutes of February 25, 2023, March 10, 2023, and March 11, 2023.

Member Scott-Harris requested minutes for March 10, 2023, be amended as follows: under Item C, 23-105, change "incentivize" to "prioritize."

Member Dale Tampke moved for approval of the minutes as amended. Member Prado-Carillo seconded. The motion carried.

AYES (6): Chair Hannah Garcia, Janel Salinas, Lilyan Prado-Carillo, Kamyon Conner, Dale Tampke, Janet Scott-Harris NAYS (0): None

B. CSAC 23-021- Receive a report, hold a discussion, and give staff direction regarding funding recommendations for applications and applicant presentations for 2023-2024 Community Development Grant year.

Committee members discussed applications for the 2023-2024 Community Development Grant program. The committee developed funding recommendations.

C. CSAC 23-022 - Consider approval of recommendations to the City Council regarding the Community Development Grant funding for the FY2023-2024.

City of Denton Community Services Advisory Committee Minutes April 21, 2023 Page 2



Member Janet Scott-Harris moved to approve the funding recommendations made for the participating organizations with the exceptions of Health Services of North Texas and Opening Doors International Services. Member Kamyon Conner seconded.

AYES (6): Chair Hannah Garcia, Janel Salinas, Kamyon Conner, Janet Scott-Harris

NAYS (0): None

ABSTENSIONS: (2): Members Dale Tampke and Lilyan Prado-Carillo

Member Janel Salinas moved to approve the funding recommendation made for Health Services of North Texas. Member Lilyan Prado seconded.

AYES (6): Chair Hannah Garcia, Janel Salinas, Lilyan Prado, Kamyon Conner, Janet Scott-

Harris

NAYS (0): None

ABSTAINED (1): Member Dale Tampke

Member Janet Scott-Harris moved to accept the funding recommendations made for Opening Doors International Services. Member Dale Tampke seconded.

AYES (6): Chair Hannah Garcia, Janel Salinas, Kamyon Conner, Janet Scott-Harris

NAYS (0): None

ABSTAINED (1): Member Lilyan Prado-Carillo

D. CSAC 23-023 - Receive a report, hold a discussion, and give staff direction regarding American Rescue Plan State and Local Fiscal Recovery Funds Notice of Funding Opportunity and Application.

Staff updated the committee on capacity-building opportunities for nonprofits and reviewed the draft grant application. The committee provided feedback.

## 2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Community Services Advisory Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting and under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

With no other business, the meeting adjourned at 2:51 p.m.

City of Denton Community Services Advisory Committee Minutes April 21, 2023 Page 3



HANNAH GARCIA CHAIR

CITY OF DENTON, TEXAS

Courtney A. Douangdara

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COURTNEY DOUANGDARA
DEPUTY DIR. OF COMMUNITY SERVICES
CITY OF DENTON, TEXAS

MINUTES APPROVED ON May 12, 2023