

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, June 9, 2023, at 12:01 p.m. in Training Rooms 1 and 2 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

MEMBERS PRESENT: Chair Hannah Garcia, Roy Onyebetor, Janet Scott-Harris, Katherine Lester, Kamyon Conner, Janel Salinas and Connor Hall

MEMBERS ABSENT: Members Drew Chris, Dale Tampke, and Lilyan Prado-Carrillo

Called to order 12:01 p.m. by chair Hannah Garcia

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. CSAC 23-027 - Consider approval of the minutes of May 12, 2023.

Vice chair Roy Onyebetor moved to approve the minutes. Member Lester seconded the motion. The motion carried.

AYES (7): Chair Hannah Garcia, Roy Onyebetor, Janet Scott-Harris, Katherine Lester, Kamyon Conner, Janel Salinas and Connor Hall NAYS (0): None

B. CSAC 23-028 - Receive a report, hold a discussion, and give staff direction regarding funding recommendations for the City of Denton Capacity Building Grant for nonprofits.

The funding application for the Capacity Building Grant opened Friday, April 28, and closed Sunday, May 28. Applicants were required to attend a virtual application training. A notice of funding opportunity was distributed via Community Services' Constant Contact email list, the City's social media accounts and in the Friday Report to City Council. Twenty-five (25) applications were received totaling \$4,722,974.13. Staff reviewed and scored applications based on the scoring rubric included in the application. Scoring was provided to the committee.

Applicants invited to present to the committee had two (2) minutes to answer the below questions. Applicants were requested to stay for the entirety of the meeting in the event that additional questions arose from the committee.

- 1. How will these funds increase your organization's capacity to serve City of Denton residents?
- 2. How concrete is your plan to expend all funds prior to December 2026? Do you have a contingency plan for any projects that take longer than expected?

Member Janet Scott-Harris left the meeting.

Committee members reviewed and discussed the applications and applicant presentations. Some applicants were asked clarifying questions. The committee agreed on the below funding recommendations.

Agency	Amount
Health Services of North Texas	\$ 135,330.00
PediPlace	\$ 230,781.00
Habitat for Humanity	\$ 100,000.00
Denton Affordable Housing Corporation	\$ 100,000.00
Denton Christian Preschool	\$ 160,000.00
Solutions of North Texas	\$ 200,000.00
Denton County MHMR	\$ 125,000.00
Project HOPE Family Enrichment Center	\$ 100,000.00

TOTAL: \$1,151,111.00

C. CSAC 23-029 – Consider approval of recommendations to City Council regarding the City of Denton Capacity Building Grant for nonprofits.

Member Kamyon Conner moved to approve the funding recommendations for the Capacity Building Grant for Nonprofits. Member Lester seconded the motion. The motion carried.

AYES (7): Chair Hannah Garcia, Roy Onyebetor, Katherine Lester, Kamyon Conner, Janel

Salinas and Connor Hall

NAYS (0): None

ABSENT (1): Janet Scott-Harris

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.

Staff member Courtney Douangdara informed the committee that this was Member Katherine (Kate) Lester's last meeting as a member of the committee. Staff and committee members thanked Member Lester for her service to the committee and the City.

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With no other business, the meeting adjourned at 1:15 p.m.

HANNAH GARCIA

CHAIR

CITY OF DENTON, TEXAS

COURTNEY DOUANGDARA

DEPUTY DIR. OF COMMUNITY SERVICES

CITY OF DENTON, TEXAS

MINUTES APPROVED ON