

# **Walter C. Jones Fund**

Meeting Minutes

January 30, 2020 10:00 a.m.

## **I Call to Order:**

The meeting was called to order at 10:15 a.m. by Rev. Moses Harvill.

## **II Attendance:**

In Attendance: Rev. Moses Harvill, Rev. Ethel Graham, and Rev. Julia Burkey

Excused Absence:

Staff: Faith M. Jackson, Director of Equal Opportunity and Diversity Management

Quorum: Yes:  X  No:

**III Approval of Minutes:** Rev. Moses Harvill motioned to approve the Meeting Minutes from November 25, 2019. Rev. Ethel Graham seconded. The motion was properly carried.

**IV Guests:** Chairperson Moses Hartill welcomed Mayor Benjamin Florsheim and his Chief of Staff, Bobbye Knoll Peterson. The committee provided them with an overview of the Walter C. Jones Fund program and the application process.

**V Executive Session - Old Business:** The committee discussed the closed applications and transactions from November.

**VI New Business:** There was general discussion and review of regular paperwork. The committee reviewed and discussed January Walter C. Jones Fund application submission. In addition, the committee then reviewed and discussed the activity and inquiries for December and January. There was no other business for discussion by the committee.

## **VII Announcements:**

The next regularly scheduled meeting will be **February 27, 2020.**

## **VII Adjournment:**

The meeting was adjourned at 12:15 p.m.

Respectfully Submitted by,



Kasey Maurice,  
Administrative Secretary III