



**State Plan Committee Meeting Minutes
August 15, 2022**

Attending Members

Kilolo Brodie (FA)
Julio Garnica (SA)
Michael Ellis (FA)
Jeana Eriksen (SA)
Harold Fujita (FA)
Aubyn Stahmer

Others Attending

Rihana Ahmad
Janet Fernandez
Beth Hurn
Charles Nguyen
Kristie Allensworth
Lee Bycel (FA)
Scarlett VonThenen

Others Attending

Victoria Schlussler
Riana Hardin
Sheraden Nicholau
Yaritza Sanchez

Absent Members

Lee Bycel (FA)

1. CALL TO ORDER

Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:32 A.M.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Members and others introduced themselves as indicated.

4. PUBLIC COMMENTS

There were no public comments

5. APPROVAL OF NOVEMBER 2021 MEETING MINUTES

It was moved/seconded (Ellis [FA]/Garnica [SA]) and carried to adopt the January 18, 2022 meeting minutes as proposed. (Passed unanimously, see page one for a list of voting members.)

6. **CYCLE 45 PROGRAM DEVELOPMENT GRANTS**

Committee Chair Kilolo Brodie and State Plan and Self-Advocacy Manager Rihana Ahmad provided a presentation of the scoring team's funding recommendations for Cycle 45 Program Development Grants (PDG). The scoring team received a total of twelve (12) proposals, and recommended funding four (4) projects, one from each of the following areas of focus:

- Education
- Employment
- Health & Safety
- Housing

Members were provided with a brief description of each project and the recommended funding allocations.

It was moved/seconded (Stahmer/Ellis [FA]) and carried to adopt the scoring team's funding recommendations and send to the Executive Committee for approval at the August 19th meeting. (Passed unanimously, see page one for a list of voting members.)

7. **2022-2026 STATE PLAN UPDATE**

State Plan and Self-Advocacy Manager Rihana Ahmad provided an overview of minor edits made to the language of the 2022-2026 State Plan. These edits were made to ensure that the State Plan is written in accordance with all federal requirements.

8. **2022 MEETINGS DATES**

- November 17th

9. **AND ADJOURNMENT**

Committee Chair Kilolo Brodie adjourned the meeting at 12:00 P.M.