

**ARPA Nonprofit Committee**  
**January 19, 2023, 3-5pm**  
**Economic Development Conference Room**  
**Anderson City Hall**

**Minutes**

Committee members present:

John Bostic

Counselor Jennifer Culp

Lelia Kelley

Greg Winkler

Darla Sallee

Cherilyn Horning

Meeting started at 3:07pm

- **Approve Minutes**

Darla motioned to approve, Greg seconded. Motion passed.

- **Grant Rubric**

Rubric document has not been updated from the last meeting. Greg will send the Rubric document to Cherilyn to make agreed-upon changes and she will send out to the Committee before the next meeting so that we can approve the final draft of the rubric.

Section I (light salmon): ok as is

Section II (dark salmon): removed, adding question to the application so the Committee knows the answer about hours of operation, but that will not be directly weighted on the rubric.

Section III (gray): ok as is

Section IV (blue): ok as is

Section V (cream): delete volunteer/employee section. Replace with Collaborative Effort Section as described in Minutes from 1/9/23 meeting.

Section VI (green): remove the first line (“Located in Anderson, but serves majority of constituents outside of Anderson.”) Leave other three lines as they are written.

Section VII (yellow): add one line, “Dollars allocated towards Youth Services”, weighted for 2 points. Leave other four lines as they are written.

Conversation: could an organization qualify for multiple points in the yellow section? Yes – that could be an indicator of collaborative and/or wholistic work.

Lelia will work on describing the 3 areas of Collaborative Effort for the application, so that it is clearly articulated for potential applicants.

- **Application**

Checklist of documents needed for the packet.

Add directions for an organization to appeal a decision by the Committee.

Committee made some adjustments to the application draft. Greg will send this document to Cherilyn to make updates prior to the next meeting for the Committee can continue to work through this document for final approval.

- **Non-Profit Forum**

Confirmed the date, time and location.

February 6, noon-1pm in the City Auditorium.

Greg will request broadcasting/recording this forum so that anyone who is unable to attend the meeting will be able to see it at another time.

- **Next Committee meeting**

Tuesday, January 24, 10am-12pm. \*\*Amended start time: 10:30am

Meeting ended at 4:34pm.

Minutes Respectfully submitted by: Cherilyn Horning