

Minutes of the called meeting held via Zoom on 4/16/2020 at 4PM.

Present: Bill Woulfin, Cheryl Greenway, Dave Schmit, Georgia Granade, John Hipes, Kirk Driskell, Mary Ligon

Following review of information emailed and addressing questions, Cheryl moved that we go forward with the request by Director Peter Kyle for the district to submit for an earmark through Department of Justice and serve as a passthrough organization to the RI Donor Advised Fund for use in support of YPA. Motion seconded by George. Motion carried unanimously.

Meeting adjourned at 5pm.

As additional information, Director Kyle has prepared a MOU to be signed by him and Mary, representing the district. I have attached the initial draft for your review. Because I didn't feel it was clear that responsibility for following all guidelines and reporting would be handled by the DAF, I have asked for that to be clarified in the MOU so I hope to see a revised MOU soon.

Please review the proposed MOU and let me know if you have other concerns. And then do I have approval to sign the MOU with anticipated revision?

Thanks,
Mary