

A special called CCFRC Advisory Council meeting was held on Thursday, February 27<sup>th</sup> at 9:00am. The meeting was called to approve the 2020/2022 (CPP) components and action plan for the new Central City Family Resource Grant and to update the Advisory Council By-Laws. Those present were Kevin Reed, Amy Mercer, Amanda Morehead, Joe Glenn Mitchell, Janet Higgs, and Marilyn Woodruff.

Kevin Reed called the meeting to order and Marilyn shared the new CPP Action Components of the new 2 year grant. Marilyn explained the process of acquiring information from the 2020 Family Needs Assessment, #'s from Brigance testing of incoming Kindergarteners, and other local, state, and from the Annie Casey national assessment of needs of children and families. The needs in our community are basically the same as the last needs assessment that is help with food, clothing, school supplies, help with utilities, and emergency housing.

Kevin made a motion to approve the CPP Joe Glenn Mitchell seconded the approval and all members approved it.

Kevin moved on to the Advisory Council By-Laws. The council read the By-Laws and Marilyn asked if the amount spent per student should stay the same or increase. Joe Glenn Mitchell made a motion to leave amount per student as is. Amanda Morehead seconded the motion and council agreed to leave the amount of 175.00 per student before Advisory Council approval.

Marilyn shared the present budget and told council that she would need to do a budget amendment to make sure all money was spent or encumbered before April 30<sup>th</sup> 2020. Marilyn told council she would have the budget amendment to present to council at the regularly scheduled Advisory Council meeting on March 10th.

Kevin asked for a motion to end the meeting Amy Mercer seconded the motion and the council agreed.