



COMMUNITY SERVICES BLOCK GRANT TRIPARTITE ADVISORY COMMITTEE

January 16, 2025
4:00 - 5:30 pm

Committee Members: JJ Fletcher, Bill Carlson, T. Vail Shultz-McCole, Rob Zentner, Anna Stout, Rich Parrish, Andy Sweet, Heather Jones, Keira Auld

MCPH Support Staff: Tara Leach, Justin Davis, Michelle Trujillo

Guests: Stephanie Bivins

Location: Mesa County Community Services Building, 510 29 ½ Rd, Grand Junction, CO 81504, Room 2048

Mission: *To improve economic stability among low-income individuals and families in Mesa County by increasing access to early childhood academic and career advancement opportunities, expanding capacity and improving quality services for children, and supporting resource navigation and awareness in collaboration with local educational institutions and non-profits organizations.*

Quorum: A quorum of the Committee shall be fifty-one percent (51%) of the members present and eligible to vote.

<u>Agenda</u>	<u>Action</u>
Call Meeting to Order	
Acceptance of Agenda	Motion
Approval of Minutes <ul style="list-style-type: none"> ● September 19, 2024 Minutes 	Motion
Recognition of Outgoing Committee Member and Commissioner Janet Rowland	
New Committee Member Commissioner JJ Fletcher <ul style="list-style-type: none"> ● Elected Official position replacing Janet Rowland 	
“News You Can Use”	
Committee member/Officer Update <ul style="list-style-type: none"> ● Officer Vacancy <ul style="list-style-type: none"> ○ Vice Chair position 	
Financial Report (Required each meeting) <ul style="list-style-type: none"> ● Standard 8.7- November Financials- Justin Davis 	

<p>Funded Program Update (Required each meeting)</p> <ul style="list-style-type: none"> ● Stephanie Bivins- CDA ● Michelle Trujillo- GVC 	
<p>Customer Satisfaction Update (Required each meeting)</p> <ul style="list-style-type: none"> ● Michelle Trujillo 	
<p>Other Business</p> <ul style="list-style-type: none"> ● Annual Report due 2/15/2025 ● Standards 8.3 & 8.4- Availability of Audits- Michelle Trujillo <ul style="list-style-type: none"> ○ https://www.mesacounty.us/departments-and-services/finance/reports-financial-services ● Standard 5.6- Conflict of Interest Statements ● Standard 5.1- Updated Roster Review and Distribution ● Next meeting March 20, 2025 <ul style="list-style-type: none"> ○ Consider changing date, as this is Spring Break ○ Planned Agenda items for next meeting <ul style="list-style-type: none"> ▪ Standard 4.4- Community Action Plan Strategies ▪ Standard 9.3- End-of-Year Reporting from Funded Programs/Annual Report Submission 	
<p>Adjourn</p>	<p>Motion</p>