

Minutes
Developmental Disabilities Resource Board of Directors
Finance Committee Meeting
March 23, 2021

The **Finance Committee** met on March 23, 2021 at 5:30 pm by Zoom Conference. The meeting was called to order by Finance Committee Chairman, Rick White. Present at the meeting, in addition to Rick White, were committee members Steve Elliott and Janet White. Gary Steinman was traveling out of town and unable to attend. Also present were Sonja Bennett. Guests included Kelly McGillis with TNC Community.

TNC Community submitted a capital grant application for **\$8,990 to fund the replacement of two (2) HVAC units for the TNC Claymont House**. The board established financial guidelines when they established the capital grant program for 2021. TNC Community qualified for \$6500 per the guidelines. After some discussion, **the committee approved \$6,500 for this project** and suggested to Kelly that if TNC could not find the additional funding elsewhere, they could revisit this request. This opportunity is not a guarantee of funding but an option if additional funds are available for this program. A motion to approve \$6500 towards the replacement of the HVAC units for Claymont House was offered by Rick White with a second by Steve Elliott and approved unanimously by the members present. The committee will recommend to the full board.

With no further business, the Committee adjourned.

Respectfully submitted:
Sonja Bennett, March 24, 2021