



**PLANNING COUNCIL  
September 20, 2022  
Minutes**

PLANNING COUNCIL MEMBERS					
	Grace Ashu		Wanda Harris George		Reyna Nolasco
	Stan Baker		Pamela Jayson		John Reed
	David Cruz		Mukam Jendayi		Laticcia Riggins
	Jorge Enriquez		Marquis Martin		Sheryl Ross
	Gloria Fields		Juan Meneses		Cheryl Shearman
	Douglas Ford		Len Moore		Kurt Wallace
	Carlos Galeano		Terrence Nobles		Shamika Whitfield

= Present     
 = Excused Absence     
 = Unexcused Absence

**Planning Council Support:** Jay Singleton

**Administrative Agency Staff Present:** Lisa Muttiah, Rebecca Seymore, Kaitlyn Malec

**Guests Present:** Luis Jule (Interpreter), Thomas Shucker (CR), Mel Leroy, Jeffery Parks, John Sapero

**I. Call to Order**

- a. Wanda George called the meeting to order at 6:01 PM and read the conflict-of-interest statement at the bottom of the agenda.
- b. Mukam Jendayi, Terrence Nobles and Grace Ashu identified as conflicted.
- c. Jay Singleton conducted a roll call.

**II. Approval of August 2, 2022 Meeting Minutes**

- a. **Stan Baker moved to accept the minutes as written.**
- b. **Sheryl Ross provided the second.**
- c. **The motion passed, 12-0.**

**III. Public Comment**

- a. There was no public comment.

**IV. Membership Update**

- a. **Resignation was received from Kurt Wallace**

**V. Planning Council Business**

- a. Stan Baker asked what it means to make quorum
- b. Jay Singleton answered that there are 21 official members, and you need 11 members present or on camera virtually to meet quorum.

- c. Wanda George reminded everyone the importance of setting allocations, and that it is due October 3<sup>rd</sup>.
- d. Wanda opened the floor for feedback for the 2023-2024 allocations
- e. Douglas Ford provided the funding amounts for each allocation
- f. Wanda George requested a motion to approve the 2023-2024 Resource Allocations
- g. Douglas Ford moved to accept the 2023-2024 Resource Allocations
- h. Mukam Jendayi seconded the motion
- i. Motion for the 2023=2024 Resource Allocations passed 13-0.
- j. Wanda George asked for nominations for Vice chair
- k. Wanda George stated this term would only last until the end of this calendar year.
- l. A question was asked if Wanda George can vote or nominate a chair
- m. Wanda George clarified that as Chair she cannot vote but she can nominate.
- n. Wanda Nominated Marquis Martin for Vice Chair.
- o. Marquis Martin Nominated Shamika Whitfield.
- p. Gloria Field suggested they ask nominees if they are willing to serve for Vice Chair before they vote.
- q. Shamika respectfully declined to be a nominee for Vice Chair.
- r. Marquis stated he is interested in being Vice Chair.
- s. Stan Baker stated that motion needed to be conducted in order for Marquis martin to become the Vice Chair
- t. Gloria Fields motioned for Marquis Martin to be appointed Vice Chair, and to serve out the remaining term from the previous Vice Chair holder, ending 12/31/2022.
- u. Douglas Ford provided the second.
- v. Stan Baker asked for clarifications on the motion they are voting for, because he stated his computer was glitching. He asked if the motion was to confirm that they are moving forward with Marquis Martin as Vice Chair.
- w. Gloria Field clarified that it is in fact to move forward with Marquis Martin as Vice Chair. She decided to reword the motion for better clarification.
- x. Gloria Field motioned to accept Marquis Martin as a candidate for to serve as Vice Chair for the remainder of the current term ending in December.
- y. Stan Baker stated that if the person who seconded the motion is still in approval they could move on. Otherwise, they would have to take one off the floor and vote again.
- z. Douglas agreed to second the motion again and seconded it again.
- aa. 10 voted in favor, no one was against, 2 members abstained
- bb. Marquis Martin was appointed Vice Chair for the rest of the 2022 calendar year.
- cc. Wanda George asked if there were any committee reports.
- dd. There were not committee reports provided.
- ee. Shamika Whitefield asked if there were any in-person meetings happening.
- ff. Wanda George stated that yes in-person meetings are happening again and encouraged everyone to attend future meetings in person.
- gg. Wanda George announced that Planning Council had a new staff member, Glenda.
- hh. Everyone welcomed Glenda.
- ii. Kurt Wallace stated that this is his last Planning Council meeting but that he is going to begin the process to resign due to personal life reasons.
- jj. Wanda George requested that Kurt Wallace inform the judge.

## **VI. Announcements**

- a. Wanda asked for members to reflect on the previous email from Jay Singleton regarding notifying Planning Council Support staff of any changes of contact information.

**VII. Next Meeting**

- a. Required In-Person Membership Training, Saturday October 22, 2022, 8:30AM to 2:00PM.

**VIII. Adjournment**

- a. The meeting was adjourned at 6:42 PM.