

**Subcommittee on Community Outreach, Partnerships & Grants
Meeting Minutes**

May 9, 2022 @ 2:00 p.m.

Surprise City Hall
Community Room
16000 N Civic Center Plaza
Surprise, AZ 85374

The meeting was called to order by Chair Chris Judd at 2:02 p.m.

Chair Chris Judd, Vice Mayor Aly Cline and Councilman Jack Hastings were present. Staff present included Seth Dyson, Jodi Wittrock, Deb Perry and Lord Garcillano.

Human Services and Community Vitality Director Seth Dyson provided a brief staff report discussing the increase in funding for the grant from \$100,000 to \$200,000 due to a Council-approved increase of \$50,000 and one-time funding of \$50,000. Each applicant was given three minutes for their presentation followed by any questions the Subcommittee members may have for the applicant. The score sheet was also mentioned. There were 44 applicants requesting more than \$400,000 in total funding.

The Subcommittee heard presentations from the Surprise Community Outreach Program grant applicants regarding their request for funding.

Three applicants were not present to provide an overview of their grant request(s) and therefore, not considered.

Vice Mayor Aly Cline motioned to recess at 5:29 p.m. so Subcommittee could complete their scoring sheets. The motion received a second from Councilman Jack Hastings. Motion carried with a 3-0 vote.

After a brief recess, Chair Judd motion called the meeting back to order at 6:07 p.m.

Subcommittee members provided scoring sheets. Chair Judd refrained from scoring the Rotary Club of Surprise Community Foundation grant due to possible conflict. Staff tallied the sheets and the following was agreed upon:

	Requested	Recommendation
Spencer's Place Intern Program	\$10,000	\$10,000
Radiant Church Night to Shine	\$10,000	\$10,000
Meals of Joy	\$10,000	\$10,000

Valley View Community Food Assistance	\$10,000	\$10,000
Seeds of Hope International Ministries	\$10,000	\$10,000
Sounds of Autism - Unified Responders Community	\$10,000	\$8,000
WHAM	\$7,500	\$7,500
Best Buddies Inclusion Project	\$10,000	\$7,500
Rotary Club of Surprise Community Foundation, Inc	\$10,000	\$7,500
A New Leaf	\$10,000	\$7,500
Surprise Youth Foundation	\$10,000	\$7,000
Gem Housing Solutions - Mental Health Support Services	\$10,000	\$7,000
Known Church	\$6,570	\$6,570
Northwest Valley Connect	\$10,000	\$6,000
America's Mighty Warriors	\$10,000	\$6,000
HART PANTRY	\$10,000	\$6,000
Women 4 Women Surprise	\$5,000	\$5,000
The Vista Mobility Project	\$10,000	\$5,000
OUAZ Theatre Club 2022-23	\$9,594	\$5,000
Benevilla	\$10,000	\$5,000
Chance Shelter of Surprise	\$10,000	\$5,000
OSBI Life Skills	\$10,000	\$5,000
St.Vincent de Paul St Clare of Assisi Conference	\$10,000	\$5,000
West Valley Arts IMPRINT	\$10,000	\$5,000
Stage Left Productions	\$8,175	\$5,000
Medical Lending Center	\$10,000	\$5,000
Surprise Young Life	\$7,000	\$4,930
Fresh Start Women's Foundation	\$7,500	\$4,000
Arizona Burn Foundation	\$3,500	\$3,500
Stepping Up for Seniors	\$7,000	\$3,500
Angels on Patrol	\$3,500	\$2,500

Your Sure Foundation, Inc.	\$10,000	\$2,500
Valley of the Sun YMCA	\$10,000	\$2,500
Sounds of Autism - Responders Unite	\$10,000	\$0
MIKID Peer and Family Support	\$10,000	\$0
New Life Center	\$10,000	\$0
Justa Center	\$10,000	\$0
The James Foundation	\$10,000	\$0
Deep Within Rehab Center	\$10,000	\$0
Transform the Next Generation	\$9,000	\$0
Gem Housing Solutions - Promoting Housing Stability	\$10,000	\$0
Phoenix Rescue Mission	\$10,000	\$0
Youth Play USA	\$10,000	\$0
Helping Families in Need	\$8,000	\$0

Vice Mayor Cline motioned to approve the funding recommendations as noted above with a second from Councilman Hastings. Motion carried 3-0.

Vice Mayor Cline motioned to adjourn with a second from Councilman Hastings. Motion carried 3-0. Meeting adjourned at 7:14 p.m.

Approved by:

Minutes transcribed by:

Chris Judd, Chair

Jodi A. Wittrock