

MINUTES OF MEETING
CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD
DATE OF MEETING: April 12, 2021
TIME: 7:30 a.m.
REGULAR MEETING #306
LOCATION: Virtual Meeting via Zoom
Presiding Officer: Avis Laurita

ATTENDANCE:

Present		Absent
Avis Laurita	Tony Hershey	
Tara Rosinski	Bill Kimminau	
Melissa Jones	Katie Mulkey	

AGENDA:

- The meeting was called to order at 7:30 a.m.
- Tara motioned to approve the February 2021 minutes and Avis seconded. The minutes were approved unanimously.

APPLICATIONS:

Application #2697 After a discussion by the Board, Tara made the motion to **approve** this application for \$500. Avis seconded the motion to **approve**, motion was **approved** unanimously.

NEW BUSINESS:

- Welcome Melissa Jones to the Board
- Request for Funds from Advocate Safehouse Project – After a discussion by the Board, Tara made the motion to **approve** the request for \$7,500. Melissa seconded the motion to **approve**. The motion was **approved** unanimously.
- City Council Work Session – May 6, 2021 at 3:30
- Thank Alesha Frederick for her service on the Board
- Due to Alesha resigning from the Board, the Board held nominations for Chairperson and Co-Chairperson. Avis nominated Tara for Chairperson. Tara declined the nomination as she will need to resign from the Board in the upcoming months. It was decided Avis will be the Chairperson and Melissa will be Co-Chairperson.

ADJOURN: Meeting adjourned at 7:50 a.m.

Next meeting is May10, 2021 at 7:30 a.m. via Zoom

Minutes respectfully submitted by:



Katie Mulkey, V.A.L.E Secretary