

MINUTES

May 6, 2020, SSA #42 Meeting

Details

Date/Location:	May 6, 2020 / Online Zoom bit.ly/ssa42-Special4
Called to Order/Adjourned:	5:32pm / 7:43pm
ATTENDEES	
Commissioners:	Present: Jared Lewis, Gregory Smith, Suellen Hurt, Judy Jackson-Minor, Amena Karim Absent:
Board Members:	Val Free
Guest(s):	A. Sayles, Deborah Davis, Eva Jakubowski, Felicia Nelson, Malik Jackson, Vanetta Roy, Sidney Jones, Adrienne Irmer, Megann Horstead, Maxwell Evans, Julia Perkins, John Davis, Jena Thomas, Ibrahim Okoe (5th Ward), Ndubuisi Obah, 312-579-5896
Staff:	T. Trice, E. Moore, C. Whitaker

Tasks

Task Requested	Assigned To:
Schedule committee meeting for the TIDES grant for May 8, 2020.	Service Provider
Begin Feeding South Shore Program on May 12, 2020.	Service Provider / Amena Karim
Reconsider the 'Contracting with Restaurants' proposal.	Service Provider

Decisions

Decision	Approver
Motion to adopt the Agenda	Gregory Smith, Suellen Hurt, 2nd
Motion to adoption the April 25, 2020 minutes.	Suellen Hurt, Judy Jackson - Minor, 2 nd
Motion to adopt the TIDES Grants operational/implementation plans for SSA #42 stimulus program.	Unanimous vote
Motion to adopt and the Feeding South Shore Operational/implementation plans for SSA #42 stimulus program.	Unanimous vote
Meeting was adjourned at 7:43pm	

Task Report

May 6, 2020, SSA Special Meeting #4

Task	Assigned To:
Schedule committee meeting for the TIDES grant for May 8, 2020.	Service Provider
Tides Grant Selection Committee was assembled and met via Zoom on 5/8/20. Consists of 11 members including 2 SSA #42 Commissioners.	
Begin Feeding South Shore Program on May 12, 2020.	Service Provider / Amena Karim
Program began as scheduled.	
Reconsider the 'Contracting with Restaurants' proposal.	Service Provider
No actions taken	