

MINUTES

May 23, 2020, SSA #42 Meeting

Details

Date/Location:	May 23, 2020 / Online Zoom bit.ly/ssa42-May2020
Called to Order/Adjourned:	9:01am / 12:07pm
ATTENDEES	
Commissioners:	Present: Jared Lewis, Gregory Smith, Suellen Hurt, Judy Jackson-Minor, Amena Karim, Adrienne Irmer, Julia Perkins, Vanetta Roy Absent:
Board Members:	Val Free
Guest(s):	Barbara Bernsen, Robert Garrett, Gregory Smith, Joshua Gray, Megann Horstead, Sheila Sommerville, Tom Bravos, Ahmad Sayles, 773-936-8343, 312-956-3398
Staff:	T. Trice, E. Moore, C. Whitaker

Tasks

Task Requested	Assigned To:
Investigate G-Suite	Service Provider
Create a parking lot list for future budget ideas	Service Provider
TIDES Grant Committee to make selections	TIDES Grant Committee

Decisions

Decision	Approver
Motion to adopt the Agenda w/changes	Adrienne Irmer, Judy Jackson-Minor, 2nd

Approve the April May 6, 2020 minutes.	Jared Lewis
Motion to approve the 2019 Audit	Adrienne Irmer Julia Perkins, 2nd Unanimous vote
Motion to approve the draft budget	Julia Perkins Greg Smith, 2nd Unanimous vote
Meeting was adjourned at 12:07pm	

Task Report

May 23, 2020, SSA Meeting

Task	Assigned To:
Investigate G-Suite	Service Provider
Commissioner's ssa42.org email addresses have been created and are being tested.	
Create a parking lot list for future budget ideas	Service Provider
Folder Created. Access given to Commissioners and service Provider	
TIDES Grant Committee to make selections	TIDES Grant Committee
10 TIDES Grants have been issued	