



BOARD OF
COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: January 25, 2023

SUBJECT: Special Project Grant Status Update – Friends of the Children

RECOMMENDED MOTION:

N/A

BACKGROUND AND POLICY IMPLICATIONS:

During the FY23 video lottery allocation discussion, the Board initiated three special project grants. One of those grantees, Friends of the Children, will present at the January 25 board meeting to provide the Board with a mid-year status update on their projects and priorities.

BUDGET IMPACTS:

Special project grants are made available through the Video Lottery Fund, which is supported by state lottery proceeds. These grants were budgeted for FY 2022-23. Three grantees were awarded \$20,000 each, half of which is paid upon signature of the agreement, with the second half initiated by completion of the mid-year status update.

ATTENDANCE:

Stephanie Robinson, Administrative Analyst
Rachel Cardwell, Friends of the Children