



## BOARD OF COMMISSIONERS

# AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** January 31, 2022

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

**RECOMMENDED MOTION:**

N/A

**BACKGROUND AND POLICY IMPLICATIONS:**

During the FY22 video lottery allocation discussion, the Board initiated three new special project grants. One of the grantees, Friends of the Children, will present at the January 31<sup>st</sup> Board meeting to provide the commissioners with a 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 2021-22, the first year for these new grants. Three grantees were each awarded \$20,000, half of which was paid upon signature of the agreement, with the second half initiated by completion of the mid-year status update.

**ATTENDANCE:**

Rachel Cardwell, Executive Director, Friends of the Children

Laura Skundrick, Administrative Analyst