Members Present: Karon Hardy, Michael Cooper, Joshua McGee, Regina Williams, Rebby Kern, Brandon Combs, Dayana Allison, Tariq Johnson, Ava Banner

Members Absent: Alexis Williams, Shakira Clarke, Renee Potts, Felisa Hunter, Ameya Kandula, Kendall Chewning, Ashley Mendoza-Fierros, Brooklyn Aytch, Trotter Sumner

Other Guest: Anaja McClinton, Jean McBride, Danielle Carmon

Meeting was called to order by Council Chair Regina Williams at 1:05 pm

<u>Welcome and Call to Order</u>: Chair Regina Williams welcomed everyone. Chair read the Ethics Statement. There is no conflict of interest.

Report by Danielle Carman: Reported a number of different grants both state and federal. State grants paid out 7 million dollars, issued continuation awards for 4 FYPSA agencies, 2.75 million in domestic violence providers. Sexual assault funds available as well, is a top priority for the coming year. 2 new human tracking positions available, will hire for those in the coming year. Goal is to support grantees that they serve. Council for Women interested in hosting a conference for women in August 2024 at the McKimmon Center in Raleigh . Council for Women is moving to Albemarle Building.

<u>Approval of Minutes</u>: Motion made by Regina Williams to approve minutes as written. Joshua McGee was the first to approve of minutes, Rebby Kern second the approval.

<u>State Office Update</u>: Anaja McClinton, SYC Coordinator introduced new Youth programs coordinator Jean McBride. Anaja also discussed the upcoming State Youth Council Teambuilding Conference in February. Awards are given at the Spring Convention, those interested in joining the awards committee should reach out to her. Anaja asked about any resources the council may have in regard to youth mental health workshops, Michael Cooper from NC Child Stated they would be interested.

<u>Mini Grant Approval</u>: State Youth Council suggested the appropriated amount of \$6,292. The Youth Advisory Council approved all the suggested amounts from the State Youth Council. See chart below for the amounts given to organizations. Israel James reported on Mini Grant Conference proceedings.

Organization Name	County	Amount Awarded
Boys and Girls Club of Henderson County	Henderson	\$300.00
BrighterStill	Cumberland	\$450.00
City of Rocky Mount Area Youth Council	Nash/Edgecombe	\$500.00
City of Winston-Salem Youth Advisory Council	Forsyth	\$500.00
Dunn Police Athletic and Activities League	Harnett	\$500.00
Fountain of Deliverance Ministry	Cumberland	\$500.00
Girls for Empowerment	Pasquotank	\$250.00
LCL Community Services	Cumberland	\$392.00
Monument of Faith Ministries Inc.	Rockingham	\$350.00
Mooresville Youth Council	Iredell	\$500.00
Salisbury Youth Council	Rowan	\$500.00

The 21st Century Village Community Learning Center, Inc.	Johnston	\$500.00
The Poe Center for Health Education	Wake	\$500.00
The Sparrow's Nest Inc. dba The Black Suit Initiative	Guilford	\$250.00
Young Women of Promise, Inc.	Pitt	\$300.00
		Totals: \$6,292

New Business/Old Business:

2023-2024 Meeting Dates, Time, Location

• March 28, 2024, 1:00pm, TBA (Approve SYC Awards)

Adjourn: Adjournment at 1:47. – Submitted by Anaja McClinton