

**MONTANA COMMISSION ON COMMUNITY SERVICE  
Program, Policy and Planning (PPP) Committee**

Date: June 10, 2009

Time: 1:00 p.m. – 2:30 p.m.

Location: Conference Call

**Committee Members Present:** Keith Kelly (Chair), Kim Miske, John Ilgenfritz, Chris Kolstad, Doug Braun and Jackie Girard.

**Committee Members Absent:** N/A

**Staff Present:** Kathy Bean, Andee Dunick, Linda Carlson, and Tony Dean

**Guests:** Holly Hill and Marcia Brown; National Center for Appropriate Technology, Laura Fellin, Bob Springer, and Andrea Vernon; Montana Making \$ense, Michelle Howard; Montana Legal Services Association, Connie Roope and Sarah Sadowski; Jobs for Montanan's Graduates Foundation.

**Welcome:** The Chairman welcomed those present and advised that the meeting was called to make recommendation for the full board in regards to the Formula grants.

**Meeting Minutes:** Moved by Commissioner Ilgenfritz, that the meeting minutes of the PPP Committee held on March 25, 2009 be adopted as a true and correct record. Seconded by Commissioner Miske. Motion Carried

Moved by Commissioner Ilgenfritz, that the meeting minutes of the PPP Committee held on April 13, 2009 be adopted as a true and correct record. Seconded by Commissioner Braun. Carried

**Formula Grants:** Tony Dean discussed the carry-over funding in the amount of \$179,632 which was in addition to \$500,000 base grant.

Tony Dean mentioned that he had just completed several field visits and was joined by Commissioner Ilgenfritz and Bob Harris during some of these visits. While visiting with some of the members they mentioned that they would have liked more training opportunities. This includes more time spent during orientation and "Life after AmeriCorps" trainings. Discussion followed and the Committee felt

that it would be appropriate to allocate additional funds for member training.

Tony Dean went through a brief overview of the applicants and the PPP Committee asked for staff recommendations. In addition, Commissioners asked the applicants questions that were specific to their grant request.

Commissioner Ilgenfritz asked each applicant if they would be able to provide county specific data. All of the applicants responded by saying that this would be something that they would be able to provide.

Recommendations for Formula Funding as follows:

Montana Legal Services Association: Moved by Commissioner Ilgenfritz, that the Montana Legal Services be awarded \$163,723 which includes up to \$5,000 for additional member training costs. Seconded by Commissioner Miske. Motion Carried

Jobs for Montana's Graduates Foundation: Moved by Commissioner Ilgenfritz, that the Jobs for Montana's Graduates Foundation be awarded 124,771 which includes up to \$5,000 for additional member training costs. Seconded by Commissioner Kolstad. Motion Carried with Commissioner Kelly abstaining.

National Center for Appropriate Technology: Moved by Commissioner Ilgenfritz, that the Jobs for Montana's Graduates Foundation be awarded 131,000 which includes up to \$5,000 for additional member training costs. Seconded by Commissioner Miske. Motion Carried

Montana Making \$ense: Moved by Commissioner Ilgenfritz, that the decision on Montana Making \$ense be postponed until additional information has been collected. Seconded by Doug Braun. Motion carried.

**Public Comments:** No further comments.

**Wrap up:** Commissioner Ilgenfritz made a motion to adjourn the meeting at 2:40 p.m. The motion was seconded by Commissioner Miske. Motion unanimously carried and the meeting was adjourned.