

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

Date: June 15, 2009

Time: 3:00 p.m. – 3:30 p.m.

Location: Conference Call

Committee Members Present: Kim Miske, Keith Kelly, John Ilgenfritz, Jackie Girard and Doug Braun.

Committee Members Absent: Chris Kolstad

Staff Present: Tony Dean and Kathy Bean

Guests Present: Andrea Vernon, Laura Fellin, and Bob Springer; Montana Making Sense Josh Vanek; Montana Campus Corps, Viv Hammil; Legal Services.

Meeting called to order by Committee Chair Keith Kelly.

Recommendation for Formula Continuation funding:

Commissioner Keith Kelly asked for input from staff and Commissioners regarding the Montana Making \$ense (MM\$) grant proposal.

The Commissioners asked specific questions in regards to compliance issues resulting from past monitoring visits of MM\$.

Moved by Commissioner Ilgenfritz, that the MM\$ program be awarded \$194,000 which includes up to \$5,000 for additional member training costs. Seconded by Commissioner Miske. The motion was carried with Commissioner Braun voting no and Jackie Girard abstaining as an ex officio member.

Laura Fellin, MM\$ Fiscal Manager respectfully resigned the MM\$ application.

Public Comments: No additional comments were provided.

Wrap up: Commissioner Ilgenfritz made a motion to adjourn the meeting at 3:30 p.m. The motion was seconded by Commissioner Miske. Motion unanimously carried and the meeting was adjourned.