



Revenue Diversity Ad Hoc Committee Meeting

**Monday, June 3, 2019
3:30 p.m.**

MINUTES

MEMBERS PRESENT: Eric Jackson, Glen Casel, Harold Mills and Richard Sweat

MEMBERS ABSENT: John Gill

STAFF PRESENT: Pam Nabors, Leo Alvarez, Lisa Burby, Bradley Collor and Kaz Kasal

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Jackson, Committee Chair, called meeting to order at 3:31 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.	
3	Public Comment None offered.	
4	Action Item <u>Approval of Minutes</u> <ul style="list-style-type: none"> • Reviewed minutes from 5/7/19 Revenue Diversity Ad Hoc Committee Meeting. 	A motion was made by Mr. Mills and seconded by Mr. Sweat to approve the minutes from the 5/7/19 meeting. Motion passed unanimously.
5	Information <u>Review Youth Scholarship Marketing Material</u> <ul style="list-style-type: none"> • Reviewed proposed marketing packet for outreach to potential sponsors for the summer youth program. • Committee advised staff to: <ul style="list-style-type: none"> – Retool packet and refine the message to include needs (<i>the youth</i>) language and how an employer can make a positive impact for our youth in the community. – Create a second packet geared toward year-round youth program – Identify a list of companies – Revenue Diversity Committee can augment list • Committee concurred to meet late July or early August. Ms. Kasal to poll the Committee on meeting date options. 	
6	Other Business None offered.	



7	Adjournment There being no other business, the meeting was adjourned at 4:34 p.m.	
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Respectfully submitted,

Kaz Kasal
Executive Coordinator