

Councilmember	In person	Remote	Absent	Notes
Liz Blackwell-Moore		X		
Todd Brackett			X	
<del>Betsy Fitzgerald</del>				
<del>Eric Small</del>				
Gordon Smith		X		
<del>Ben Mann</del>				
<del>Lydia Crafts</del>				
Joe Everett		X		
Chasity Tuell		X		
Myles Ouellette		X		
Kinna Thakarar		X		
Bruce Noddin		X		
<del>Paul Vinsel</del>				
Pat Kimball		X		
<del>Courtney Gary-Allen</del>		X		

Date:

3-19-24

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Date: 3/19-24 Meeting: PGNPC Committee Recorded by: Hailey Teronko

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett				
<del>Lydia Crafts</del>				
Joe Everett				
<del>Betsy Fitzgerald</del>				
<del>Courtney Gary Allen</del>				
Pat Kimball	X			
<del>Ben Mann</del>				
Bruce Noddin				
Myles Ouellette	X			
<del>Eric Small</del>				
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
<del>Paul Vinsel</del>				

**Motion:**

To approve February 20<sup>th</sup>  
and March 5<sup>th</sup> meeting  
minutes

Date: 3-19-24 Meeting: PGNPC committee Recorded by: Haley Taranko

Councilmember	Yay	Nay	Abstain	Notes
2 Liz Blackwell-Moore	X			
Todd Brackett				
<del>Lydia Crafts</del>				
Joe Everett	X			
<del>Betsy Fitzgerald</del>				
<del>Courtney Gary Allen</del>				
Pat Kimball	X			
<del>Ben Mann</del>				
Bruce Noddin				
Myles Ouellette	X			
<del>Eric Small</del>				
Gordon Smith	X			
Kinna Thakarar	X			
1 Chasity Tuell	X			
<del>Paul Vinsel</del>				

**Motion:**

Organizations will submit a letter of intent for the PGNPC committee to review, make recommendations on who should apply and bring that back to the full council for a vote

Date: 3-19-24 Meeting: PGNPC committee Recorded by: Haley Taraniko

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett				Absent at time of vote
<del>Lydia Crafts</del>				
Joe Everett				Absent at time of vote
<del>Betsy Fitzgerald</del>				
<del>Courtney Gary Allen</del>				
1 Pat Kimball	X			
<del>Ben Mann</del>				
Bruce Noddin				Absent at time of vote
2 Myles Ouellette	X			
<del>Eric Small</del>				
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
<del>Paul Vinsel</del>				

**Motion:**

That the council's default is to use an application process for its grants while allowing the council the freedom to not require applications in situations it deems appropriate

Date: 3-19-24 Meeting: PGNPC committee Recorded by: Haley Teron Ko

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett				
<del>Lydia Crafts</del>				
Joe Everett	X			
<del>Betsy Fitzgerald</del>				
<del>Courtney Gary-Allen</del>				
Pat Kimball	X			
<del>Ben Mann</del>				
Bruce Noddin				
Myles Ouellette	X			
<del>Eric Small</del>				
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
<del>Paul Vinsel</del>				

**Motion:**

That all of the following: 501c3 non profits,  
501c4 non-profits, For-profits, individuals, Public &  
Private schools, units of government, including tribal  
governments should be included as eligible organizations

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett				
<del>Lydia Crafts</del>				
Joe Everett	X			
<del>Betsy Fitzgerald</del>				
<del>Courtney Gary Allen</del>				
Pat Kimball	X			
<del>Ben Mann</del>				
Bruce Noddin	X			
Myles Ouellette	X			
<del>Eric Small</del>				
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
<del>Paul Vinsel</del>				

**Motion:**

That the council have specific funding opportunities under each pillar and that they create a separate funding application that is an open process.

Date: 3-19-24 Meeting: PGNPC committee Recorded by: Haley Tenanko

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore	X			
Todd Brackett				
<del>Lydia Crafts</del>				
Joe Everett	X			
<del>Betsy Fitzgerald</del>				
<del>Courtney Gary Allen</del>				
Pat Kimball	X			
<del>Ben Mann</del>				
Bruce Noddin			X	
Myles Ouellette	X			
<del>Eric Small</del>				
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
<del>Paul Vinsel</del>				

**Motion:**

To create individual applications for  
each pillar that are sent out at different times

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