 Altamont Settlement Agreement

Education Advisory Board

April 19, 2023 Minutes

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**1. Call to Order**

 Ruth Abbe called the meeting to order virtually at 4:37 p.m.

**2. Roll Call**

 Members Present: Ruth Abbe (Chair)

 Fenna Gatty, City of Livermore

 Eric Havel, Alameda County Recycling Board

 Devin Jackson, Northern California Recycling Board

Non-Voting Members Present: Lauren Jenkins, Board Assistant

Others Present:

1. **Approval of Minutes**

Minutes from the previous meeting will be discussed at the next meeting.

1. **Open Forum**

1. **Matters for Consideration**

**5.1 Review resubmitted Mini Grant Applications**

The Board reviewed the resubmitted Mini Grant questions and further discussed what voting action would take place. See attached spread sheet for mini grant funding decisions.

***On the motion of Fenna Gatty, seconded by Devin Jackson, and carried by a vote of 4-0, all resubmitted mini grants were approved.***

**5.2 Discussion of submitted Project Grant Applications**

The Board reviewed the submitted Project Grant Applications and discussed what voting actions would take place.

**5.3 Discussion of submitted Multi-Year Grant Applications**

The Board reviewed the submitted Multi-Year Grant Applications and discussed what voting actions would take place.

***On the motion of Eric Havel, seconded by Ruth Abbe, and carried by a vote of 4-0, all Project and Multi-Year grants were approved. Ruth Abbe recused herself from P-1.***

1. **Agenda Building**

Items for the next meeting are:

* Discuss and review 2023 Final Grant Reports
1. **Matters Initiated by Committee Members and Staff**
2. **Adjournment**
3. The next meeting will be scheduled for summer sometime virtually. Ms. Abbe adjourned the meeting at 8:05 p.m.