 Altamont Settlement Agreement

Education Advisory Board

July 19, 2022 Minutes

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**1. Call to Order**

Ruth Abbe called the meeting to order virtually at 5:06 p.m.

**2. Roll Call**

Members Present: Ruth Abbe (Chair)

Tony Dennis, City of Pleasanton

Eric Havel, Alameda County Recycling Board

Non-Voting Members Present: Lauren Jenkins, Board Assistant

Others Present: None

1. **Approval of Minutes**

***Minutes from the March 30, 2022 and April 19, 2022 meetings were approved 3-0 as read on the motion of Tony Dennis, seconded by Eric Havel.***

1. **Open Forum**

Ruth informed the Board of a potential new Board member named Devin Jackson. He is a 6th grade science teacher at Foothill Schools. Lauren will reach out to Devin and provide him with information regarding the Board.

1. **Matters for Consideration**

**5.1 Review submitted TAGS application**

The Board reviewed the grant application submission that was found at a later date in the Altamont EAB email account. The original application arrived on time.

The Board decided that it does not align with the 2022 grant year objectives. They would be interested in gauging interest for the next grant cycle. Recommend watching the informational webinar session prior to submitting an application.

***On the motion of Ruth Abbe, seconded by Tony Dennis, and carried by a vote of 3-0, the submitted TAGS application was denied.***

**5.2 Discussion of 2021 Progress Grant Reports**

The Board started discussion of reports reviewed. They then decided to review the progress reports with the final reports, at the time of submission.

1. **Agenda Building**

Items for the next meeting are:

* Discussion for 2023-2024 grants
* Establish Expenditure Report
* Review grant applications

1. **Matters Initiated by Committee Members and Staff**
2. **Adjournment**
3. The next meeting will be scheduled for the last quarter of the year. Ms. Abbe adjourned the meeting at 6:35 p.m.