



Altamont Settlement Agreement Education Advisory Board December 2, 2024 Minutes

1. Call to Order

Ruth Abbe called the meeting to order virtually at 4:03 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: Mallory McGoff (Go Green Initiative), Rahul Maharaj (Go Green Initiative),
Audrey Ronnigen (Oakland Public School), Nancy Deming (Oakland Unified School District), Michael Mulcahy (Kid Scoop News),
Theresa Rhodes (Kid Scoop News)

3. Approval of Minutes

Minutes from the April 1, 2024 meeting and April 23, 2024 meeting were approved 4-0 as read on the motion of Fenna Gatty, seconded by Devin Jackson.

4. Open Forum

5. Matters for Consideration

5.1 Project Grant P-16 Resubmission discussion

The Board reviewed the resubmission of Project Grant Application P-16. The grant was previously funded in the spring but due to staff changes, the grantee asked to resubmit with updated staffing and project guidelines. All Board members participated in discussion and grant applicant representatives were in attendance to answer.

On the motion of Eric Havel, seconded by Fenna Gatty, and carried by a vote of 4-0, grant application P-16 was approved for \$20,000.

5.2 Grant Guidelines & Application approvals

The Board reviewed the updated 2025-2026 Grant Guidelines and Mini Grant, Project Grant and Multi-Year Grant applications.

On the motion of Devin Jackson, seconded by Fenna Gatty, and carried by a vote of 4-0, Grant Guidelines and Applications were approved.

6. Agenda Building

Items for the next meeting are:

- Approval of Expenditure Report
- Progress report discussion
- Annual Report approval

7. Matters Initiated by Committee Members and Staff

8. Adjournment

9. The next meeting will be scheduled for fall sometime virtually. Ms. Abbe adjourned the meeting at 5:10 p.m.