**JCPC Executive Committee Meeting Minutes**

**January 9, 2025, 12:00 noon**

**Attendees:** Kevin McIver, LiBria Stephens, Angela Nunn, Nicole Grant

**JSD Staff:** Eddie Crews, Roshanna Parker, Viveca Deans, Janice Williams

**Absent:** Abigail Holloway, Jonathan Wilson

1. **Welcome:** Kevin McIver, Chair
2. **Central Area Consultant Update:**

Mr. Crews reviewed the RFP as follows:

* Discussed the type of services requested
* A vote was conducted to remove ‘mandatory’ and replaced it with ‘***All applicants are strongly encouraged to attend an informational session to ensure understanding of all application submission requirements’*** to include applicants who do not attend the informational session to submit applications between 1/29/25 and 2/28/2025. The language change was unanimously approved.
* Mr. Crews stated that existing programs can be funded for 2 years or just get a renewal on their 2nd year but still have to submit the required documents; new programs will be funded for 1 year
* When the funding award letters go out, the language will read ‘2-year funding for applicable (existing) programs’ and ‘1 year funding for new programs’
* Eddie will walk the new programs through the NC Allies process

1. **Monitoring Report Update:**

* Waiting for:
  + Proud from Angela Nunn
  + EPIC from Jonathan Wilson
  + GRACED from Abigail Holloway

1. **Finalize Agenda for January Board Meeting:**

* The agenda was approved as presented

1. **Other Business/Action Items:**

* Appointment of Commissioner Stephen Valentine

Next Executive Committee Meeting will be Thursday, February 13, 2025.

Meeting Adjourned 12:51pm