

MEMO

To: Agnes Moran, Chair
From: Katie Baldwin-Johnson, COO
Date: February 5, 2025
Re: Consent Agenda Sample– FY25 Partnership requests, \$50,000 and less
Amount: \$285,000
Fund Source: FY25 Partnership Grants (Page 2, Line 13 of the FY25 budget)

REQUESTED MOTION:

The Board of Trustees approves the following 6 FY25 Partnership grants totaling \$285,000 as outlined in the table below to include:

1. Solstice Access, Housing Navigator Project, \$40,000.
2. Grantee B, Grant B Project Title, \$50,000
3. Grantee C, Grant C Project Title, \$50,000
4. Grantee D, Grant D Project Title, \$50,000
5. Grantee E, Grant E Project Title, \$45,000
6. Grantee F, Grant F Project Title, \$50,000

These funds will come from the Partnerships/Designated Grants line of the FY25 budget.

There are 6 FY25 Partnership grant requests of \$50,000 or less for consideration at the February full Board of Trustee meeting. This memo includes individual grant memos with staff analysis, project descriptions, project budgets, proposed grant performance measures, and the requested start and end dates for all proposals included with this consent agenda.

Each memo also has its own motion if the Trustees elect to remove one or more grant requests from this consent agenda for additional discussion and deliberation.

#	Grantee Organization	Project Title	Requested Amount	Approval Motion
1	Solstice Access	Housing Navigator Project	\$40,000	The Board of Trustees approve a \$40,000 FY25 Partnership grant to Solstice Access for the Housing Navigator Project.

2	Grantee B	Grant B	\$50,000	The Board of Trustees approve a \$50,000 FY25 Partnership grant to Grantee B for Grant B.
3	Grantee C	Grant C	\$50,000	The Board of Trustees approve a \$50,000 FY25 Partnership grant to Grantee C for Grant C.
4	Grantee D	Grant D	\$50,000	The Board of Trustees approve a \$50,000 FY25 Partnership grant to Grantee D for Grant D.
5	Grantee E	Grant E	\$45,000	The Board of Trustees approve a \$45,000 FY25 Partnership grant to Grantee E for Grant E.
6	Grantee F	Grant F	\$50,000	The Board of Trustees approve a \$50,000 FY25 Partnership grant to Grantee F for Grant F.

SAMPLE