



JCVB Advisory Board Meeting

Minutes

May 18, 2021

Attended: Chair: Kevin Greim, Co-Chair: Miranda Comer, Sec: Crystal Albright, Denise DuBois, Josh Shackles, Mike Greninger, Kevin Mandarini, and Councilwoman Christina Williams

Absent: Erin Slifka, and Traci Palmer

Staff: Patrick Tuttle, and Kerstin Landwer

Location: Joplin City Hall, 5th Floor Study

I. Call to Order:

Chairman Greim called the meeting to order, time 3:05 pm.

II. Approve of March 16 & 19 Minutes:

Ms. Comer motioned to accept, Ms. DuBois second, unanimously approved -- 7 in favor, 0 against, 2 absent.

III. FY21 Budget Update:

Mr. Tuttle updated the board on the current year's budget.

Mr. Greim set a date of June 2, for the Budget Subcommittee to meet to look at FY22 budget adjustments. Additionally, Ms. DuBois and Mr. Shackles make up that committee.

IV. FY22 Grant Applications and Meeting Schedule:

Mr. Tuttle informed the Board that the CVB Grant applications are due back by June 10. Once closed, he will build a schedule and email the applications out for a pre-meeting review.

The application reviews will be held on June 22 and July 27. A letter to council with the board's selections and allocations must reach Council NLT July 31.

V. Motion to adjourn by Mr. Greninger, second by Ms. Albright, time 3:59 p.m.

Submitted respectfully.

A handwritten signature in black ink, appearing to read "Kevin Greim", written over a horizontal line.

Kevin Greim
Chairman

A handwritten signature in black ink, appearing to read "Crystal Albright", written over a horizontal line.

Crystal Albright
Secretary