





**NORTH CAROLINA
HUMAN TRAFFICKING
COMMISSION**

APPROPRIATIONS COMMITTEE MEETING

MAY 22, 2023

Meeting Agenda



SECTION 16.20
UPDATE



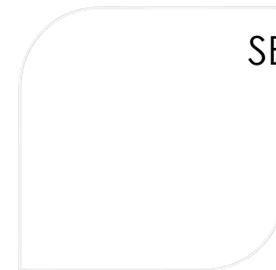
SECTION 16.21
UPDATE



SECTION 16.23
UPDATE



SECTION 16.22
UPDATE



SECTION 16.20

Contracts update

- ❑ 16.20A Grant agreement is being finalized by legal for contracts.
 - ❑ 12 agencies approved by vote
 - ❑ 3 agencies to be voted on today
- ❑ 16.20B Grant agreement is being drafted by legal for contracts.
 - ❑ 1 agency to be voted on today

16.20A Additional Funding

- ❑ 13 of the 15 agencies accepted
 - ❑ Haven House declined
 - ❑ Triad Ladder of Hope declined
- ❑ Calculation is as follows:
 - ❑ $\$517,386.80 / 13 \text{ agencies} = \$39,798.98$
 - ❑ Agencies are revising budgets and cover sheet scope of work section

SECTION 16.21

- ❑ RFP and checklist has been drafted and is under review
- ❑ Coversheet is currently being edited.
- ❑ Grant Manager for 16.21 hired
 - ❑ Employment began 5/22/2023
- ❑ Please be ready next meeting for critical thinking
 - ❑ Forms to be requested
 - ❑ Scoring matrix
 - ❑ Funding priorities
 - ❑ Maximum awards amounts
 - ❑ RFP release (TBD July 2023)

SECTION 16.22

- Quarterly Reports update
 - Financial
 - Progress

SECTION 16.23

- ❑ Finance has asked for the Federal EIN # to be added to the disbursement list.

- ❑ Completed and sent

- ❑ Finance has asked us to send an agency contact list with addresses from the W-9.

- ❑ Data manager has completed and sent

- ❑ Finance has sent over the first disbursement request to Accounts Payable on Friday 5/19/23 for processing.

- ❑ OSBM found one of the agencies on the first disbursement list were in the 60-day warning window on the Suspension of Funding List (SOFL),

- ❑ OSBM has recommended removal of this agency from the first disbursement

SECTION 16.20 Vote





THANK YOU

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