



## **NC Human Trafficking Commission: Appropriations Committee Meeting**

**July 24, 2022**

**WebEx through the NC Judicial Center**

### **12:04pm Welcome & Introductions**

**Committee Chair, Angelica Wind**

Committee Chair Wind opened the meeting and read the required ethics statement. She then conducted a verbal roll call to document attendance. Committee members in attendance at the meeting were Jennifer Haigwood, Caitlin Brooks, Danielle Carman, Nancy Hagan, Jasmine McGhee, Dean Joy, Marc Nichols, and Angelica Wind. Also in attendance was Commission Executive Director, Christine Long. Members of the public were also able to view or listen to the meeting via WebEx.

### **Committee Chair Remarks**

**Committee Chair, Angelica Wind**

Committee Chair Wind shared that the committee was activated in December by Commission Chair Haigwood in response to the passage of the state budget bill, which that allocates funding for the Human Trafficking Commission to issue out in grants. She thanked everyone for giving their time and informed members that additional individuals, such as survivor leaders, would also join in the future.

### **Presentation: Summary of Grant Funding to be Awarded**

**Christine Long**

Staff, Christine Long, presented a power point that summarized the sections of funding. Except for one section, all funding is coming from federal American Rescue Plan Act, State Fiscal Recovery Fund (SFRF). Monies will be passed to the state and then directed to the specific state entities. The Administrative Office of the Courts (AOC) is unsure when it will receive the funds and how much will be sent in the first block. Commission staff have submitted several questions to AOC and answers will help the committee outline some parameters and next steps with the funds. Ms. Long answered committee member questions on the sections and recorded additional questions to request answers to before the next meeting.

### **Committee Discussion**

**Committee Chair, Wind**

The committee reviewed slides 13-14 in the power point presentation to discuss potential decisions to be made by the committee. It was decided to focus on matching requirements to be set for the funding. Committee members voted not to require grantees to provide a match.

### **Public Comment**

Due to a shortage of time, the meeting was not opened to public comment.

### **Adjournment 1:34pm**

**Committee Chair Wind**

Committee Chair Wind adjourned the meeting at 1:34pm. The Committee will plan to meet every two weeks in the initial set-up of the grant process. The next meeting will be held, virtually, on February 7<sup>th</sup> at 1:00pm.