



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

**February 7, 2022**

**WebEx through the NC Judicial Center**

### **1:05pm 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, Danielle Carman, Nancy Hagan, Jasmine McGhee, Deana Joy, Marc Nichols, Joseph Kyzer, and Angelica Wind. Commissioner Tina Pennington joined the meeting, but is not a member of the committee and listened in only. 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 and Minutes**

**Committee Chair, Angelica Wind**

Committee Chair Wind thanked all in attendance and asked if there were changes to the minutes from the January 24<sup>th</sup> meeting. No changes were noted and the minutes were passed, by roll call.

### **Presentation: Update on Funding to be Awarded**

**Christine Long**

Staff, Christine Long, presented a power point that summarized updates since the previous meeting. (please see the power point slides for further reference.) After the update, Christine focused in on slide 12, which references section 16.20. The slide introduces decisions the committee can make in meeting and references potential additional items that can be required with proposals.

### **Committee Discussion**

**Committee Chair, Wind**

The committee voted to make Section 16.20A equal amounts of funding distributed to the agencies. In the instructions for proposals the commission can give applicants a range to plan for within their budget and then make contracts specific to the correct amount. This motion was approved through roll call vote.

The committee voted to allow agencies in Section 16.20 30 days to submit their proposal, once the request for proposals is issued. In addition, the vote included a seven day time period for agencies to resubmit any corrections or missing items within the proposal, after commission staff notify them of what is needed. This motion was approved through a roll call vote.

The committee discussed the need and purpose for requesting background check and hiring policies. The decision was made to further discuss this at a future meeting in order to give members and staff time to look at other policies related to this issue.

### **Public Comment**

No public comment during the meeting.

**Adjournment 2:36pm**

**Committee Chair Wind**

Committee Chair Wind adjourned the meeting. 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 21st at 1:00pm.

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