



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

**April 18, 2022**

**WebEx through the NC Judicial Center**

### **1:02pm 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, Amy Auth, Danielle Carman, Nancy Hagan, Jasmine McGhee (exits 1:15pm), Marc Nichols (exits 1:50pm), Joseph Kyzer, Caitlin Brooks, 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 and Minutes**

**Committee Chair, Angelica Wind**

Committee Chair Wind thanked all in attendance and asked if there were changes to the minutes from the March 21st meeting. No changes were noted and the minutes were passed.

### **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.)

### **MOU Discussion**

**Committee Member, Kyzer**

AOC General Counsel, Joseph Kyzer discussed the MOU received from the state pandemic relief office. Some changes have been requested and the final document should be ready soon for signature. Both AOC and the HTC will sign the final document.

### **Section 16.22 Facility Improvement Grants**

**Committee Chair, Wind**

Committee Chair Wind presented a power point with notes regarding the Facility Improvement section of the Appropriations Act. Commission staff will work to have these application documents ready for the next committee meeting. The goal will be to issue the request for proposals by the week of May 9<sup>th</sup>.

### **Public Comment**

No public comment during the meeting.

### **Adjournment 2:00pm**

**Committee Chair Wind**

Committee Chair Wind adjourned the meeting. The Committee will plan to meet in three weeks, unless this is changed due to the flow of information from the state.