

NC Human Trafficking Commission: Appropriations Committee Meeting June 6, 2022 WebEx through the NC Judicial Center

1:03pm 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, Joseph Kyzer, 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 May 23rd meeting. No changes were noted and the minutes were passed through verbal roll call.

Section 16.22 Facility Improvement Grant Update

Christine Long, Executive Director

Director Long reported that the request for proposal was sent out on June 1st and is due on June 30th. Commission staff have received approximately ten email questions at this time. The committee discussed a recent question that arrived related to phone system upgrades between buildings. Committee Member Kyzer stated he would examine this request in more detail for a decision on eligibility.

Other Business

Committee Chair, Angelica Wind

No other business was noted at this time.

Public Comment

No public comment during the meeting.

Adjournment 1:30pm

Committee Chair Wind

Committee Chair Wind adjourned the meeting. The Committee will plan to meet in two weeks.