



3CORE
CEDS Advisory Board Meeting
March 27, 2013
Meeting Minutes

Members Present: Andrew Christ, Bob Williams, Clay Parker, Jennifer Macarthy, John Linhart, Linda Zorn, Greg Bolin, Steve Lambert, Terry Taylor-Vodden.

Staff Present: Marc Nemanic, Patty Hess, Sheri Nix, Joanna Williams

Meeting was called to order at 10:00 a.m. by Marc Nemanic.

Approval of January Board Minutes

Greg Bolin made a motion to approve the January minutes. Bob Williams seconded the motion. The remaining members approved the motion.

Approval of February Financials

Steve Lambert made a motion to approve February financial reports. Linda Zorn seconded the motion. The remaining members approved the motion.

Membership Status Report

In 2012-13, 12 members were billed for cash match. 10 members paid. The remaining match requirement will be subsidized through 3CORE reserve funds. There is \$300,000 in CDBG Planning and Technical Assistance grants pending. There have been 3 grant requests submitted in the amount of \$65,000. A joint funding request with the Chico Chamber of Commerce, the Downtown Chico Business Association and the Alliance for Workforce Development was submitted to the City of Chico for \$60,000. Also in process is an OTC application with the City of Willows.

2013-14 Cash Match Agreement

In 2012-13, the structure of cash match was based on the level of services provided with optional membership packages. In 2013-14, the structure will go back to a fixed amount with a limited menu of services. 3CORE will no longer subsidize the match requirement. The costs and level of services provided will be revisited, especially in comparing Butte County and the City of Chico.

Program Reports

Program reports are included in the Board Packet for information purposes. They were not discussed in detail during the meeting.

Legislative Update

A summary was given by Marc Nemanic of a report released by NADO. The report included updates on the 2013 Continuing Resolution and House and Senate Budget Resolutions.

The meeting adjourned at 10:50 a.m.

Next meeting: Wednesday, May 22, 2013, 10:00 am, 3CORE office.