

## **SCHC 2021 Called Meeting** Wednesday May 19, 2021

**Present:** President, Lisa Zappolo, Merry Roberson, Gary Bickerstaff, Guy Hanna, Julia Fisher, Wendy Manos, Wanda Wood

Meeting was called to order at 7:30 pm, by President, Lisa Zappolo. Lisa welcomed attendees

The primary purpose of the meeting was to inform the Board of the opportunity to apply for financial support from the USDA. Grant / Cooperative Agreement is an opportunity for the USDA to manage distribution of funds remaining in the 2021 (end of fiscal year 6/30) budget. Given that SCHC has the option to refuse the funds, if conditions required are not acceptable, the Board unanimously approved efforts by Lisa Zappolo, Guy Hanna, and Julia Fisher to develop the proposal documents.

A secondary business item was unanimously approved. This vote is null and void however as it did not appear on the original agenda.

The meeting was adjourned at 8:00 pm with anticipation of called 'Go To' evening meetings to address remaining issues of concern for this year's operations and activities.