

EVERETT CITIZENS FOUNDATION

*Meeting 11: March 10th, 2021 at 5:30PM,
Held Virtually via Zoom - <https://ci-everett-ma.zoom.us/j/92290800591>
Meeting ID: 922 9080 0591
Dial in: +1 646 558 8656 US (New York)*

MINUTES

1. Call to Order

The meeting was called to order at 5:31PM.
Directors in attendance: Holly Garcia, Thomas Fiorentino, Christine Falzarano, Aicha Bendagha, Raquel Duverge. Also in attendance: Matt Lattanzi.

2. Recap on Year 2, Round 1 – Feedback, Positives, Negatives, etc.

Members heard nothing but positive feedback from the applicants. No complaints heard.

3. Year 2, Round 2 Applications – Discuss possible revisions + Set date for opening/closing application

The Foundation Directors discussed the Application content and decided that no changes were necessary to the existing application for this upcoming Year 2, Round 2 grant process.

A discussion transpired to open up the acceptance of applications for Year 2, Round 2 on Monday, March 15th and set a deadline for April 5th, 2021. This was made into a motion by Tom Fiorentino and seconded by Raquel Duverge. The motion carried 5-0.

4. Next Meeting Date

April 15th @ 5:30PM.

5. Adjourn

A motion was made by Tom Fiorentino to adjourn the meeting at 5:49PM. This motion was seconded by Christine Falzarano. The motion carried 5-0.