

**Notice of Meeting for the
Strategic Partnerships for Community Services Advisory Board
of the City of Georgetown
August 10, 2020 at 10:00 AM
at Virtual**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Consistent with Governor Greg Abbott's suspension of various provisions of the Open Meetings Act, effective August 1, 2020 and until further notice, to reduce the chance of COVID-19 transmission, all City of Georgetown Advisory Board meetings will be held virtually. Public comment will be allowed via teleconference; no one will be allowed to appear in person.

[Join Microsoft Teams Meeting](#)

+1 512-672-8405 United States, Austin (Toll)

Conference ID: 165 785 545#

Citizen comments are accepted in three different formats:

1. Submit written comments to shirley.rinn@georgetown.org by 5:00 p.m. on the day before the date of the meeting and the Recording Secretary will read your comments into the recording during the item that is being discussed.
2. Log onto the meeting at the link above and "raise your hand" during the item.
3. Use your home/mobile phone to call the toll-free number.

To join a Teams meeting, click on the link provided and join as an attendee. You will be asked to enter your name and email address (this is so we can identify you when you are called upon). To speak on an item, click on the "Raise your Hand" option at the bottom of the Teams meeting webpage once that item has opened. When you are called upon by the Recording Secretary, your device will be remotely un-muted by the Administrator and you may speak for three minutes. Please state your name clearly, and when your time is over, your device will be muted again.

Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in you being immediately removed from the meeting.

- B Roll Call --Jaquita Wilson, SPCS Advisory Board Chair
- C Call to Order--Jaquita Wilson, SPCS Advisory Board Chair
- D Discussion and possible action regarding the allocation recommendations to be made to the City Council

for funding of the Strategic Partnerships for Community Services (SPCS) Grants for FY 2020-21—
Jaquita Wilson, SPCS Advisory Board Chair

E Adjourn

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2020, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Strategic Partnerships for Community Services
August 10, 2020

SUBJECT:

Discussion and possible action regarding the allocation recommendations to be made to the City Council for funding of the Strategic Partnerships for Community Services (SPCS) Grants for FY 2020-21—
Jaquita Wilson, SPCS Advisory Board Chair

ITEM SUMMARY:

The Strategic Partnerships for Community Services Advisory Board met on Thursday, August 6, 2020 to review and vet grant applications and make allocation recommendations for the FY 2020-21 grants for the City Council's consideration.

After the meeting concluded on Thursday, August 6th, it was discovered that there was a problem with the formula utilized in an Excel spreadsheet to calculate the total of the allocation recommendations and the allocations that were to be recommended to the City Council were over the \$400,049 that is allocated in the FY 2020-21 Proposed Budget for this program. Additionally, while the Advisory Board vetted the applications and made recommendations for the allocation of the grant funds, an official vote was inadvertently not taken to approve all of the recommendations at the end of its deliberation.

Accordingly, the Advisory Board is meeting on Monday, August 10, 2020 to discuss and review the allocation recommendations, make any necessary adjustments to bring the allocation recommendations in alignment with the budget proposed for this program in the FY 2020-21 Annual Budget, and to confirm the Advisory Board's final allocation recommendations to the City Council.

FINANCIAL IMPACT:

The Funding for Strategic Partnerships for Community Services is allocated in the proposed FY 2020-21 Budget.

SUBMITTED BY:

Shirley J. Rinn for Jaquita Wilson, SPCS Advisory Board Chair