

Commission on Out of School Time Grants and Youth Outcomes
Meeting Minutes
August 16, 2018 6:00pm – 7:30pm
One Judiciary Square, 441 4th Street NW, Room 1107 South, Washington, DC 20001

Commissioners In Attendance: Tacharna Crump, Vanessa Gerideau, Mark Hecker, Darby Hickey (designee Councilmember David Grosso), Burnell Holland, Travaughn Kinney, Jeanette Kowalik, Lisa McNeill, Walter Peacock, Margaret Siegel, Aurora Steinle, Mila Yochum (Acting Chairperson)

Commissioners Absent: Sheryl Hamilton, Jiselle O’Neal, Heather Peeler, Anisah Rasheed, Maggie Riden

Attending Staff Members: Debra Eichenbaum, Jeremy Welsh-Loveman

I. Call to Order

The Commission meeting was called to order by Yochum at 6:06pm.

II. Public Comments

Public Comment by Alicia Rucker, long time resident of Deanwood, testified about the importance of quality out-of-school-time programs and that all children should have access to appropriate and effective programs. Organizations should receive their funding in a more timely manner so that staff can be paid. Furthermore, all organizations should receive funding and not only the neighborhoods designated as troubled.

Kendall Bryan, Executive Director, Amy Jacques Garvey Institute, submitted written testimony.

III. Announcement of a Quorum

11 members were present at time of roll call and quorum was announced.

IV. Approval of the Agenda

Hickey motioned to approve agenda. Siegel seconded the motion. Unanimous approval, agenda approved.

V. Approval of the Minutes

Hickey motioned to approve the minutes. Holland seconded the motion. Unanimous approval, minutes approved.

VI. Election of Officers (Public Vote)

Election of Chairperson: Motion for Heather Peeler as Chairperson of the OST Commission. Siegel motioned to elect Peeler. Hickey seconded. Roll call vote called. Unanimous approval, Chairperson Peeler approved.

Election of Vice Chair: Motion for Walter Peacock as Vice Chair of the OST Commission. Hickey motioned to elect Peacock. Gerideau seconded. Roll call vote called. Unanimous approval, with Peacock abstaining. Vice Chair Peacock approved.

VII. Updates: Office of Out of School Time Grants and Youth Outcomes

Yochum provided the following updates:

- Grant announcements for the School Year 2018-2019 will occur next week
- The OST Conference will be held on October 5th 2018 and a call for presenters is currently open

VIII. Strategic Plan Discussion

The Commission made changes to the strategic priorities section of the strategic plan which includes four sections: (1) Funding and Capacity Building; (2) Quality; (3) Outcomes; and (4) Coordination and Collaboration. The OST Commission will have a public vote on September 6th, 2018, on the strategic plan, followed by the creation of workgroups to create the three year implementation of the strategic priorities.

IX. Adjournment

Siegel made a motion to adjourn. Peacock seconded the motion. Unanimous approval. Meeting adjourned at 7:35pm.