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October 22, 2021

**American Rescue Plan Act
Second Chance & Re-Entry Committee
Special Meeting
999 Broad St**

MINUTES

Committee members: Dr. Herron Gaston, Kirk Wesley, Shamare Holmes, Dr. Monette Ferguson, Elaine Braithwaite, Rev. Nancy Kingwood, Virgilio Rosario, Earl Bloodworth.

Call to order: 10:11am.

1. Approval of minutes from the 10/15/2021 meeting.
Motion made by Kirk Wesley and seconded by Elaine Braithwaite to approve the minutes from 10/15/2021. Unanimously approved.
2. Consideration of applications and final approval of ARPA grant awards.
The committee discussed their score sheets and notes from the applications and interviews from last week.

Motion by Rev. Nancy Kingwood and seconded by Kirk Wesley to enter Exhibit 10/22/21-A into the record detailing the allocation decisions by the committee. Unanimously approved.

Motion by Dr. Herron Gaston and seconded by Earl Bloodworth to approve the allocations as detailed in Exhibit 10/22/21-A. Unanimously approved.

Adjournment at 11:32pm. Motion by Kirk Wesley and seconded by Virgilio Rosario. Unanimously approved.