



## **VIA VIDEOCONFERENCE**

Thursday, March 3, 2022 . 6:30 PM

### **Minutes**

**Members in Attendance:** Suzanne Greenwald, Edwin Massie, Richard Ruderer, Joan Suarez

**Excused Absence:** Lisa Brenner, Dr. M. Jean Russell, Bwayne Smotherson, Council Liaison

**Also participating:** Lynda Euell-Taylor, Staff Liaison

**Call to Order:** Richard Ruderer, Chairperson called the meeting to order at 6:30 pm.

**Approval of Agenda:** Due to its length (only one agenda item), there was no approval of the agenda.

**Approval of Minutes:** Ms. Suarez approved minutes for February 2022. Seconded by Ms. Greenwald. Approved by acclimation.

**Treasure's Report:** None

**Chairperson's Comments:** None

### **Agenda Item:**

#### **Update – Delmar Divide Media Center Grant – vote required**

Mr. Ruderer provided an update and recommended CALOP award Continuity a \$125,000 grant to operate the Delmar Divide Media Center. Seconded by Ms. Suarez. Approved by acclimation

#### **Update – Scholarship Program for University City High School Students**

Debbie Chase who works with the School District of University City and University City Education Foundation discussed various options CALOP could consider in establishing their UCHS scholarship program. Ms. Chase will provide written scholarship programs possibilities and be invited to the next meeting to discuss.

**Council Liaison Comments:** None

**Next Meeting Date:** Ms. Euell-Taylor will email with possible dates for April meeting.

**Adjournment:** At 6:48 pm; Motion by Mr. Ruderer, Seconded by Ms. Greenwald. Approved by acclimation.