

MINUTES OF MEETING
CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD
DATE OF MEETING: April 11, 2022
TIME: 7:30 a.m.
REGULAR MEETING #317
LOCATION: City Council Chambers
Presiding Officer: Melissa Jones

ATTENDANCE:

	Present	Absent
Melissa Jones	Scott Courtney	
Joyce Jenkins	Tony Hershey	
Patti Cummings	Bill Kimminau	
Lauren Gueriera	Katie Mulkey	
Mark Fishbein		

AGENDA:

- The meeting was called to order at 7:28 a.m.
- Lauren motioned to approve the February 2022 minutes and Mark seconded. The minutes were approved unanimously.

APPLICATIONS:

Application #2709 After a discussion by the Board, Joyce made the motion to **approve** this application for \$152.00. Lauren seconded the motion to **approve**, motion was **approved** unanimously.

NEW BUSINESS:

- Request for Funds from Advocate Safehouse Project – After a discussion by the Board, Melissa motioned to approve for \$5000 with the condition ASP may reapply for funds later in the year. Joyce seconded the motion. The motion was approved unanimously.
- Thank Avis Laurita for her service.
 - It was decided Melissa will take over as Chairperson for the Board
 - Mark volunteered for the position of Co-Chair. Scott seconded the motion and it was approved unanimously. Mark will be recommended to City Council to fill the regular seat and will act as Co-Chair if appointed.

ADJOURN: Meeting adjourned at 7:40 a.m.

Next meeting is May 9, 2022 at 7:30 a.m. in City Council Chambers

Minutes respectfully submitted by: Katie Mulkey
Katie Mulkey, V.A.L.E Secretary