CULTURAL COUNCIL of VOLUSIA COUNTY
2016-2017 COMMUNITY CULTURAL GRANT REVIEW SESSION MINUTES

MEMBERS PRESENT:
Edith Shelley, Chair
Lloyd Bowers, Co-Chair
George Pappas
Robin Peroldo
Kamyar Samandari
Jim Ward
Sandra Wilson
John Wilton

MEETING TIME & PLACE:
9:00 a.m.
Lifeguard Headquarters Administration Bldg
515 S. Atlantic Ave., Daytona Beach

STAFF:
Dawn Thomas, Activity Project Manager
Julie Adams Scofield, Historic Preservation Officer
Jessi Jackson Smith, Cultural Coordinator
Shannon Eller, Assistant County Attorney

GUESTS: Representatives from each grant application organization were present.

WELCOME/CALL TO ORDER/ROLL CALL: Chair Shelley called the meeting to order at 9:00 a.m. Roll was called.

WELCOME/INTRODUCTIONS: Chair Shelley welcomed cultural organization representatives and introduced County staff members Dawn Thomas, Julie Adams Scofield, Jessi Jackson Smith and Shannon Eller.

REVIEW OF PROCESS & SCORING PROCEDURES: Chair Shelley reviewed the processes and procedures for scoring and ranking of the grant applications.

GRANT REVIEW: The Cultural Council heard from each grant applicant in reverse alphabetical order regarding updates since their applications were submitted. Each applicant had the opportunity to answer questions posed by the council members about their applications. At the conclusion of each applicant’s review, the council members read aloud their scores, which were recorded by staff on the 2016-2017 Community Cultural Grant Scoresheet form. This form is attached and hereby incorporated into these minutes. The Cultural Council will review and approve the final Scoresheet at the July 29, 2016 regular meeting.

ADJOURNMENT: Upon the conclusion of all applicant scoring, Chair Shelley adjourned the 2016-2017 Community Cultural Grant Review Session at 4:00 p.m.

Respectfully submitted by
Jessi Jackson Smith
Cultural Coordinator, County of Volusia
July 29, 2016
<table>
<thead>
<tr>
<th>Requested</th>
<th>Final decisions to be decided by County Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>01.01.17</td>
<td>2016-17 Community Cultural Grant Review Scoresheet</td>
</tr>
</tbody>
</table>