



## ERTD Grants Committee **Agenda**

Tuesday, January 13, 2026 at 10:30am

Zoom

<https://us02web.zoom.us/j/83460586879?pwd=Y1h2eURCcENTck9zQk1FcFovQ1NIzz09>

Meeting ID: 834 6058 6879

Passcode: 568601

Special Meeting

## **Meeting Minutes**

Attendees: Nikki Cabrera, Fran Kefalas, Stuart Peaslee, Tyra Penn-Gesek, catherine Foley

Guests: Andrea Manning, Elanna Sannon

1. Call to Order
  - a. Nikki Cabrera called the meeting to order at 10:32am
2. Meeting Minutes Approval 11/06/2024
  - a. Fran Kefalas made a motion to approve, seconded by Stuart Peaslee.  
All in favor the motion passed.
3. Review of Regional Marketing Partnership Program Applications
  - a. The committee reviewed and discussed scoring on the first 11 grant proposals.
4. Other Business
  - a. The committee scheduled a meeting to review the final 10 proposals on Tuesday 1/20/26 at 2:30pm.
5. Adjournment
  - a. Motion to adjourn was made by Tyra Penn-Gesek, seconded by Fran Kefalas. All in favor the meeting adjourned at 11:37pm.