



ERTD Grants Committee

Tuesday, January 20, 2026 at 2:30pm

Zoom

<https://us02web.zoom.us/j/83460586879?pwd=Y1h2eURCcENTck9zQk1FcFovQ1NIZz09>

Meeting ID: 834 6058 6879

Passcode: 568601

Special Meeting

### **Meeting Minutes**

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

Guests: Andrea Manning

1. Call to Order
  - a. Nikki Cabrera called the meeting to order at 2:32pm
2. Meeting Minutes Approval 1/13/2026
  - a. Stuart Peaslee made a motion to approve the 1/13 meeting minutes, seconded by Fran kefalas. All in favor the motion passed.
3. Review of Regional Marketing Partnership Program Applications
  - a. The committee reviewed and discussed scoring on the remaining 10 grant proposals.
4. Other Business



- a. A meeting to continue deliberations on grant awards was scheduled for Thursday 1/29 at 11am.

5. Adjournment

- a. Tyra Penn-Gesek made a motion to adjourn, seconded by Fran Kefalas. All in favor, the meeting adjourned at 3:33pm.