



ERTD Grants Committee

Wednesday, September 3, 2025 at 10:00am

Zoom

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

Meeting ID: 834 6058 6879

Passcode: 568601

Special Meeting

Meeting Minutes

Attendees: Nikki Cabrera, Tyra Penn-Gesek, Stuart Peaslee

Guests: Andrea Manning

1. Call to Order
 - a. Nikki Cabrera called the meeting to order at 10:02am.
2. Meeting Minutes Approval 8/26/25
 - a. Tyra Penn-Gesek made a motion to approve, seconded by Stuart Peaslee.
All in favor the motion passed.
3. Final Grant Report Review
 - a. Stuart Peaslee made a motion to approve the final report package as presented, with a carve-out for River Room: if River Room submits a satisfactory P&L by end of day September 3, 2025, the report is accepted; if not, the file is deemed incomplete, and River Room will be ineligible for future



grants, consistent with best practices. All in Tyra Penn-gesek seconded the motion. All in favor, the motion passed.

4. Adjournment

- a. Tyra made a motion to adjourn, seconded by Stuart. All in favor the meeting adjourned at 10:23.