## **Cleveland Community Police Commission**

## **Budget and Grants Committee Meeting Minutes**

Meeting Date: November 29, 2023

Meeting Time: 6:30 p.m.

Meeting Location: CPC Office

3631 Perkins Ave. 4th floor

Cleveland, OH 44114

**Draft Minutes** 

This meeting of the Budget and Grants Committee was called to order on November 29th at 6:34 p.m. by Co-Chair John Adams.

## Attendance Roll call:

- Kennedy present
- Van Lier present
- Zayed present
- Adams present
- Garrett Ferguson joining over the phone

Commissioner Rodgriguez is also in attendance but is not acknowledged during the roll call vote.

The first item of business was an update from the outreach committee on their RFP to solicit vendors to conduct the 2023 community survey.

ED Jason Goodrick says the money to hire a company to conduct the survey has already been set aside in the budget.

Commissioner Kennedy makes a motion to move forward with the RFP.

Commissioner van Lier seconds.

Roll call vote

Kennedy - aye Van Lier - aye Zayed - aye Garrett - Ferguson - aye Adams - aye

Motion passes 5-0

ED Jason Goodrick then provided an update on the vacant staff positions. He says a raise for current employees was denied by the city. He added that the Assistant Director position remains vacant after the city refused to fairly compensate the person who was positioned to get a promotion, not a raise.

The floor then opens for public comment.

After hearing from the community, Co-Chair Adams adjourns the meeting.