

TADAC Executive Subcommittee Meeting 03/12/2019 MINUTES

PRESENT:

Brionte McCorkle
Alex Trachtenberg
Kim Copeland
Lucy Bigham
Jared Evans
Nathan Soldat – representing ABI

On Phone, but not out of jurisdiction:

Jim Martin
Beth McMillan – representing ABI

Meeting called to order at 5:03 pm.

Agenda

No quorum. Meeting held as business meeting with no votes taken. Quorum reached later in meeting.

Minutes of last meeting

Nathan reported no minutes provided for 11/13/2018 Executive Subcommittee meeting.

Liaison, Subcommittee and Design Review Committee Updates

No Subcommittee meetings since 12/05/18. No Development Subcommittee report. No Finance Subcommittee report. No DRC report. Group discussed need for new TADAC member who can serve as our DRC appointment since Johanna McCrehan's tenure is over.

Nathan provided summary of process for TADAC review of ABI Draft FY20 Budget:

- CFO provides draft annual budget presentation at general TADAC meeting on 3/26/19
- Finance Subcommittee reviews draft budget and develops questions and recommendations by 3/29/19 for delivery to CFO and TADAC general body
- CFO responds to questions compiled at joint Subcommittee meeting on 4/3/19
- Finance Subcommittee prepares letter of recommendations on draft budget for TADAC Co-Chairs by 4/4/19
- TADAC Co-Chairs send letter to TADAC general body for electronic vote on 4/4/19
- If approved, TADAC Co-Chairs send letter of recommendation to CFO by 10 am 4/5/19

Nathan will give Brionte's questions to Marshall and will ask Marshall to provide electronic copies of budget presentation to TADAC no later than 3/27/19.

Nathan also reported that ABI is working on securing a location and the TADAC recommended speakers for the 5/2/19 Annual Report Out meeting.

Preparation for Annual Report Out meeting

Brionte, Jim and Dany, meeting planning volunteers, will work on developing PowerPoint presentation for report on TADAC work in 2018. Copy of Annual Report presentation goes to City Council CDHS Committee after 5/2/19 meeting. Co-Chairs will reach out to APAB to get on their May agenda to provide the TADAC Annual Report Presentation.

Annual Business Meeting

Alex reported that he has compiled the notes from the 2/9/19 meeting and will post them on our google drive. Group discussed thoughts on the meeting. A recommendation from that discussion was made to have a quarterly or bi-monthly effective date for new members to facilitate on boarding. Nathan would continue his on boarding process. In addition, TADAC senior members would be asked to volunteer to reach out to new members to provide more onboarding insight prior to the new members' effective date. Nathan or Beth will check with the City Council Clerk to see if this can be implemented.

SIP Report

Lucy will update and send out our draft report with new data Nathan provided via the ABI 2018 Annual Report which hasn't yet been made public.

New Business

No new business.

General Body Meeting Agenda

Agenda discussed and consensus reached. Alex will send agenda to Executive Subcommittee. Nathan will post after approval.

Meeting adjourned at 6:05 PM.