**Commission on Out of School Time Grants and Youth Outcomes**

**Meeting Minutes Draft**

**May 26, 2022 at 6:00 p.m. – 7:30 p.m.**

**Virtual Meeting**

[**https://youtu.be/I2Wv\_IJWxW8**](https://youtu.be/I2Wv_IJWxW8)

**Commissioners in Attendance:** Margot Berkey, Vonia Bowie, Marcus Coates (6:26), Mat Hanson (6:10), Laura Harding, Gary Hill, Maddie Houck, Chairperson Walter Peacock, Margaret Siegel, Jason Spector

**Absent:** Tacharna Crump, Vice Chairperson Burnell Holland, LeKisha Jordan, Heather Peeler, Kenneth Taylor

**Attending Staff Members:** Alex Brown, Kevin Cataldo, Katrina Evans, Gaurav Gawankar, Malik Lang

**I. Call to Order**

The commission meeting was called to order by Chairperson Peacock at 6:04 p.m. The representative from DCPCSB is now Madelyn (Maddie) Houck. Representatives of city agencies do not need to be officially sworn in.

**II. Public Comments**

There were no public speakers

**III. Announcement of a Quorum**

Eight (8) members were present at time of roll call and quorum was announced.

**IV. Approval of the Agenda**

Commissioner Harding motioned to approve the agenda. Commissioner Spector seconded the motion. Unanimous approval. Agenda approved.

**V. Approval of the Minutes**

Commissioner Houck motioned to approve the minutes. Commissioner Berkey seconded the motion. Commissioner Siegel abstained. All other Commissioners approved. Minutes approved.

**VI. Updates: Office of Out of School Time Grants and Youth Outcomes**

Cataldo provided an update for the Institute for Youth Development. The Institute provided 58 events and served 657 unduplicated attendees to date for FY22. The Weikart Planning with Data workshop was provided to the quality cohort program sites. Currently the quality cohort program sites are completing program improvement plans based on the self and external assessment scores. The school year site visits will be completed early next week by The Institute team. Commissioner Spector asked how what trends The Institute is reviewing regarding scores from the self and external assessments. The Institute feels that as a result of the suspension of assessments during the pandemic, they will need more data before being able to do appropriate year over year comparisons.

Lang provided an update for FY22 grants. The Capacity Building grants were awarded which funded 37 organizations for a grant total of $340,822. Summer Strong grants were awarded, 26 organizations in Summer Strong were awarded $2,962,000. Summer Strong Small Nonprofit grants were awarded to 15 organizations with a grant total of $364,000 and Summer Strong Coordinating Entity awarded two grants for a total of $250,000. The OST Youth Scholarship grant was awarded to Greater Washington Community Foundation for $500,000. Commissioner Hill asked for clarification on the increase of Capacity Building funds. All eligible organizations were offered grants as the budget could accommodate the extra funding from the originally anticipated $200,000 to $340,822.

Bowie discussed the FY23 School Year RFA’s and explained that these opportunities were released on May 6, 2022, and the deadline to apply is June 7, 2022. The RFA’s are for four School Year competitions: School Year 2022-2023, Small Nonprofit 2022-2023, Coordinating Entity 2022-2023, and Year Round Invitation Only 2022-2023.

**VII. Commission Updates**

Chairperson Peacock shared that the timeline for the Strategic Plan will be extended in order to have input from the Needs Assessment that is scheduled to be completed by the end of September 2022. There have currently been 2 community engagement forums held where funding, transparency, and equity were highlighted. More community engagement opportunities will be held between July and September. There will still be an off-cycle Commission Meeting, but now it is scheduled for December.

Chairperson Peacock then asked the committees for updates.

Commissioner Spector stated that the Outcomes and Needs Assessment Committee met May 11, 2022 and discussed the final submission of the Scope of Work for the Needs Assessment. Update provided that the bidding process for the Needs Assessment will close on Monday. The next committee meeting is scheduled for June 15, 2022, at 10:00 a.m.

Commissioner Hill stated that the Funding and Capacity Building committee met on April 18th and May 16th. The strategic goals and strategies have been updated and we are now working on the tactics. The committee meets monthly for an hour and a half but will not meet in August. The Committee is working out a time to meet with the Coordination and Collaboration Committee. Next meeting is June 20, 2022 from 6:00 – 7:30 p.m.

Commissioner Berkey, on behalf of the Quality committee, stated the committee has finalized the strategic goals and is currently working on the strategies and tactics. The extended timeline is appreciated. The next Quality Committee meeting is scheduled for June 14, 2022 at 1:00 p.m.

Commission Siegel, on behalf of the Coordination and Collaboration committee, stated the committee is currently looking for a permanent chairperson, since Commission Siegel is the Interim Chairperson. The strategic goals have been finalized and the committee is continuing to revise the strategies and tactics. The need is for additional partnership and participation from the other agencies, including DPR and DCPL. The committee is looking over strategies and tactics and will meet with the Funding and Capacity Building committee soon. The next meeting is scheduled for Friday, June 24 at 10:00 am.

Chairperson Peacock stated the commission meetings will be virtual until further notice. Next meeting will be virtual and will be held on July 28, 2022, from 6:00 p.m.-7:30 p.m.

Commission Peacock spoke about the impact that the tragedies in Buffalo and Uvalde have on the OST work, the youth, and all of those involved. There was a discussion on resources and ways to support youth, families, and organizations. The Learn24 newsletter was planned for release on Friday, May 27th with a list of mental health and teaching resources. Commissioners will send additional links to Alex Brown for inclusion.

**VIII. Adjournment**

Commissioner Hill made a motion to adjourn. Commissioner Spector seconded the motion. Unanimous approval. Meeting adjourned at 7:06 p.m.