

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

**October 10, 2019 at 7:00 p.m. – 8:30 p.m.**

<https://youtu.be/jlCSOZRxxec>

**One Judiciary Square, 441 4<sup>th</sup> Street NW, Room 1107 South, Washington D. C. 20001**

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**Commissioners in Attendance:** Courtney Allen, Margot Berkey, Tanisha Brown, Anisah Crosby (7:15), Tacharna Crump, Vanessa Gerideau, Gary Hill, Burnell Holland, Chairperson Walter Peacock, Heather Peeler, Mila Yochum

**Absent:** Akeem Anderson, Mark Hecker (excused), Travaughn Kinney, Jiselle O'Neal (excused), Margaret Siegel

**Attending Staff Members:** Alex Brown, Kevin Cataldo, Debra Eichenbaum

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**I. Call to Order**

The Commission meeting was called to order by Chairperson Peacock at 7:08 p.m.

**II. Public Comments**

There were no public comments.

**III. Announcement of a Quorum**

10 members were present at time of roll call and quorum was announced.

**IV. Approval of the Agenda**

Peeler motioned to approve agenda. Berkey seconded the motion. Unanimous approval. Agenda approved.

**V. Approval of the Minutes**

Allen motioned to approve the minutes. Holland seconded the motion. 8 approved and Crump abstained. Minutes approved.

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

Eichenbaum shared that School Year 2019-20 grantees were notified in August. 140 organizations applied for funding and 88 grantees were awarded over 3 separate grant competitions. \$8.7 million will be awarded in grants and those programs anticipate serving 16,000 children and youth. 7 are new organizations and 22 are in their 3<sup>rd</sup> year of continuation grants and will therefore need to reapply for SY2020-21. Summer 2020 grants were released 10/10/19 and anticipate awarding \$2.8 million over 4 separate grant competitions.

Yochum shared that the SAYO-Y Summer 2019 results are very similar to the School Year 2018-19 values, but cautioned that this is still very early data.

In 2019, 12,567 youth were served. This is the first time the OST Office has been able to generate de-duplicated numbers of youth, so if a youth participated in school year and summer programming, they are counted once.

**VII. Vice Chairperson Nomination and Approval**

Two nominations for Vice Chair were received and one candidate declined. The nominee for Vice Chair is Burnell Holland. Commissioner Holland, who was participating by phone, was muted. The floor was open for discussion. Gerideau motioned for approval. Peeler seconded the motion. 11 members approved Holland as Vice Chair. Vice Chair Holland was returned to the meeting and congratulated. The term is for one year and begins immediately.

#### **VIII. Discussion: Meeting Dates Fiscal Year 2020**

Commission meetings will take place every other month from 7:00pm – 8:30 pm, every 2<sup>nd</sup> Thursday beginning in February.

#### **IX. Committee Updates**

Yochum provided an update on the Coordination and Collaboration Committee and announced that Ramina Davidson will not serve as interim chairperson and therefore the committee needs a Chair. The next committee meeting will be held on November 14, 2019 at 10:00 am at Benning Library. A panel discussion on Partnership will be held at the Learn24 Fall Conference.

Crump provided an update on the Funding and Capacity Building Committee. The Committee continues to add items to the workplan and determine ways to work across Committees and offer Capacity Building opportunities. The next committee meeting will be on October 22, 2019 at 6:00 pm at Benning Library and monthly thereafter every 4<sup>th</sup> Tuesday at 6:00 at Benning Library.

Yochum provided an update on the Outcomes Committee. The committee is working on indicators such as reading by 5<sup>th</sup> grade, algebra by 8<sup>th</sup> grade. has focused on the strategic plan so far, starting to fill out the tactics in the work plan. Next meeting is scheduled for September 20, 2019 at 10:00 a.m. at the DME Office. There has started to be some consistency in terms of outside membership so three people will be added as official committee members.

Berkey provided an update on behalf of the Quality Committee. The committee has drafted Quality parent and youth statements, which were presented and discussed. The result of those will be presented at the Learn24 Fall Conference and voted on.

Holland provided an update on the Needs Assessment Committee. The committee is planning on surveying youth at DPR sites this summer and is looking into timing, questions, agency collaboration, incentives for youth, desired data points, and methods to engage youth.

#### **X. Adjournment**

Gerideau made a motion to adjourn. Hill seconded the motion. Unanimous approval. Meeting adjourned at 8:09 p.m.