

Minutes
ANC 6A Community Outreach Committee (COC) of
Advisory Neighborhood Commission (ANC) 6A
Regular Meeting - April 20, 2015
Maury Elementary School
1250 Constitution Avenue NE, Washington, DC

Meeting called to order at 7:00 pm.

COC members present: Roni Hollmon, Gladys Mack, Raphael Marshall (Co-Chair), Shirley Worthy, Dana Wyckoff (Co-Chair), (Quorum)

COC members absent: Pat Joseph, Jean Kohanek, Joyce West

Community members present: Stephen Kolb

I. Agenda

Adopted with amendment.

II. Old Business

1. Grant Application Revision: Co-Chair Dana Wyckoff distributed examples of the grant applications, instructions and final report requirements from various DC ANCs, which the COC 'grant review group' had received after the March 2015 COC meeting. With two members of the 'grant review group' unable to attend the COC meeting, discussion centered on how to ensure the implement of revisions to the grant process and outreach recommended by the COC and approved by the ANC Committee in 2014.

The Committee also discussed how to implement approved recommendations pertaining to compliance and reporting and the requirements the applicant be locally based/serve ANC 6A residents. The 'grant review group' will continue discussions before the May 2015 COC meeting, to present drafts to the Committee at the May 2015 COC meeting.

2. Grant Outreach Plan and Implementation Strategy: Pertaining to one of the recommendations approved by the ANC concerning grant outreach - that ANC Commissioners distribute information about the availability of grants to individuals and non-profits in their Single Member Districts (SMDs) - Co-Chair Wyckoff suggested a single-page flier that could be available in several formats for wide distribution. Co-Chair Raphael Marshall noted that the design of the flier was important to attract attention; and that ANC Commissioners could distribute the flier in their neighborhood as well as having them at ANC and SMD meetings. Committee Member Shirley Worthy suggested churches and other community-based groups receive fliers and information for their staff. Committee Member Roni Hollman urged a prominent place on the ANC 6A website. Other suggested locales included libraries and recreation centers, and Co-Chair Marshall noted that getting buy-in from staff at these sites is important.

III. New Business

1. Committee Goals for 2015: This issue was not discussed due to time constraints, since the Committee adjourned early due to concerns about the inclement weather.

2. Website - Review and Outreach Process: This issue was not discussed due to time constraints, since the Committee adjourned early due to concerns about the inclement weather.
3. COC Meeting: Co-Chair Marshall had asked for the meeting agenda to be amended, to discuss moving the meeting day of the Committee. Though the April meeting adjourned early, a brief discussion did occur, though not in regular order. While the meeting day and time are at the discretion of the chair, Co-Chair Wyckoff did ask for input from Committee Members in attendance, and said she will informally poll absent COC members. She reiterated that various factors, including availability of meeting space and potential scheduling conflicts, will affect any decision.

IV. Meeting adjourned at 7:57 pm.

**The next regular meeting of the ANC 6A COC
Monday, May 18, 2015 at 7:00 pm
Maury Elementary School, 1250 Constitution Ave NE
(enter from 200 block of Thirteenth (13th) Street)**