

ISSUE/ITEM	ACTION/FOLLOW-UP	WHO
<p>Welcome</p> <p>Minutes</p> <p>6 minutes</p>	<p>We need May minutes to review Review last months Luncheon: what was discussed at each table</p> <p>Next meeting in August Next luncheon in September (Julia asked the members to be thinking about who they would like to invite to the next luncheon)</p>	<p>Julia Mohr</p> <p>Julia Mohr</p> <p>Barbara Leavitt</p>
<p>Committee Business</p> <p><i>Budget Review & Approval</i></p> <p><i>Time of Meeting</i></p> <p>4 minutes</p>	<p>Handed out and discussed the Working Budget: \$4186.29</p>	<p>Julia Mohr</p>
<p>Committee Reports</p> <p><i>Collaboration Luncheons</i></p> <p><i>Grant Writing</i></p> <p><i>Born Learning</i></p>	<p>Marla discussed Born Learning Trail. She proposed to use money for South Utah parks.</p> <p>Eileen: proposee the idea to match 50% of what the trails earn, so more trails can be built inside the parks Julia: asked for a formal proposal to mark the money for Born Learning</p> <p>Motion 1: Eileen Motion 2: Diana</p>	<p>Eileen Chamberland</p> <p>Julia Mohr</p> <p>Marla Raff</p>
<p>48 minutes</p>	<p>Also recognized that we have to submit where we want to use the grant money by July 18m, so there was a run through of the 5 proposals which were then prioritized as following:</p> <ol style="list-style-type: none"> 1. Therapeutic Playgroup 2. Fidays Kids 3. Block Fest 	
<p>Other</p>	<ol style="list-style-type: none"> 4. Born Learning Outreach to Dr. Office 5. Train/Trainer Workshop for Ages and stages <p>Marla proposed to accept the priotized grants</p>	

20 minutes	Motion 2: Ronny Julia proposed that we cancel the July 21st meeting since the decision to use the grant money was bumped up to July18.	
Adjourn <i>Next committee meeting</i>		