

BOARD OF COMMUNITY ASSISTANCE MEETING

JANUARY 19, 2022

The Board of Community Assistance of Upper Merion Township met (via Zoom) for its Reorganization Meeting on Wednesday, January 19, 2022, hosted (G. Vattimo) out of the Township Building. The meeting was called to order at 5:30 p.m. followed by a Pledge of Allegiance.

ROLL CALL:

Members present were: Ron Bailey, Lydia Dan Sardinas, Donna Hogan, David Karen, Brett Montich, Gerri Vattimo Staff Liaison, Greg Waks, Supervisor Liaison

REORGANIZATION OF THE BOARD OF COMMUNITY ASSISTANCE

- a. Chairperson of the Board – Brett Montich was re-appointed
- b. Vice-Chairperson of the Board – Donna Hogan was appointed

Mr. Montich opened the floor for nomination for Chairman of the Board of Community Assistance for 2022. Mr. Karen nominated Mr. Montich to be re-appointed Chairman of the BCA. It was moved by Mrs. Dan Sardinas, seconded by Mr. Bailey, all voting “Aye” to appoint Mr. Brett Montich as Chairperson of the Board of Community Assistance. None opposed. Motion approved 5-0.

Mr. Montich opened the floor for nomination for Vice Chairperson of the Board of Community Assistance. It was moved by Mr. Karen, seconded by Mr. Montich, all voting “Aye” to appoint Ms. Donna Hogan as Vice Chairperson of the Board of Community Assistance. None opposed. Motion approved 5-0.

DISCUSSIONS

Welcome was extended to Ms. Donna Hogan, Vice President of Human Resources, VFCR who joined the BCA.

Review of the BCA Program Timeline proceeded. The following programmatic items including date and presenter specifics were discussed:

- a. Mr. Montich will brief UMASD senior high school students on Tues February 15, 2022 at the high school. The meeting is hosted by College and Career Counselor Ms. Amanda Garro.
- b. Mr. David Karen will present the 2022 BCA Program Overview Presentation at the Board of Supervisors Meeting on Thursday March 17, 2022 at 7:30 p.m.
- c. BCA Applicant Review and Funding Allocation meetings were scheduled for Thursday, April 28 at 5:00 p.m. (for Non-Profit Orgs, and Sports Orgs) at the Valley Forge Casino’s restaurant and Monday, May 2 at 5:00 p.m. live/zoom at the Township Building Board Room.

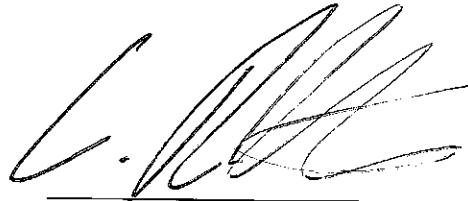
- d. Mrs. Dan Sardinas will present the BCA's Grant Recommendations at the Thursday May 12, 2022 Board of Supervisors' Meeting.
- e. The BCA Awards Reception at the Valley Forge Casino Resort is tentatively scheduled for Wednesday, June 8, 2022 from 5:30 p.m. to 7:30 p.m. VFCR will confirm the event date.

BCA Funds

Per the Upper Merion Township Finance Director, funds available of 1/19/22 total \$96,064.43. With the 4th QTR payment (approx. \$32,000) and the 3rd (final) installment of the loan (\$33,333.33) the funds available for the 2022 BCA grant distribution (April 28 and May 2 meetings) will be approximately \$164,000.00.

Adjournment:

It was moved by Mr. Karen, seconded by Mr. Montich, all voting "Aye", to adjourn the meeting. Meeting adjourned at 6:10 p.m.



BRETT MONTICH
BCA CHAIRPERSON

gmv

Minutes Approved:

Minutes Entered: