AGENDA NEIGHBORHOOD ADVISORY COMMISSION

City of Carrollton

Thursday, August 8, 2019 6:30 p.m.

Council Briefing Room
Carrollton City Hall
1945 E Jackson Road

The Neighborhood Advisory Commission (NAC) advises the City Council on policies and strategies related to the development, preservation and enhancement of neighborhoods throughout the city of Carrollton. The Commission is composed of nine (9) citizens appointed by the City Council.

- I. Call to Order
- II. <u>Review the Minutes of the July 18, 2019 Meeting</u>: Item to review and adopt the minutes from the July 18, 2019 meeting of the Neighborhood Advisory Commission.
- III. <u>Introductions</u>: Item to outline the public on procedures for the August 8, 2019 meeting. Cory Heiple, Director of Environmental Services.
- IV. <u>Community Service Funding</u>: Item to present Community Service Funding Policy and Procedures. Presentation by Brian Passwaters, Community Services Manager.
- V. <u>Community Service Funding Presentations</u>: Item to open Community Service Funding Presentations.
 - Bea's Kids
 - Carrollton Wind Symphony
 - CASA of Denton County
 - Dallas Kalakendra
 - Old Downtown Carrollton Association
 - WOVEN Health Clinic
- VI. <u>Community Service Funding Deliberations</u>: Item for the Neighborhood Advisory Commission to discuss the applications for Community Service Funding and set funding amounts to the qualifying agencies.
- VII. <u>Neighborhood Mentoring Program</u>: Item to share information on NAC mentoring activity.
 - o NAC Commissioner Report Julio Acosta

VIII. Other Business:

- Project Updates: Item to review MHRP, ERP and PHP projects.
 Kendra Heard, Community Development Specialist & Meagan Tucker, Sr. Community Development Specialist
- Neighborhood Workshops: Discuss recently held and future workshops.
 Alka Agnihotri, Community Development Specialist
- Update on the 2019-2023 Consolidated Plan and 2019 One-Year Action Plan Brian Passwaters, Community Services Manager
- Discussion on the scheduled October Neighborhood Advisory Commission Meeting. Brian Passwaters, Community Services Manager
- NEMGP application scheduled for the September 12, 2019 Neighborhood Advisory Commission Meeting.

Brian Passwaters, Community Services Manager

- Boards and Commission Banquet scheduled at 6:00 p.m. on October 18, 2019 at the Indian Creek Golf Course Clubhouse.
 Brian Passwaters, Community Services Manager
- Future Commissioner Neighborhood Mentoring Reports

IX. Adjournment

CERTIFICATE - I certify that the above agenda giving notice of the meeting was posted on the bulletin boards at the City Hall of Carrollton, Texas, on July 31, 2019, at 11:30 a.m.

| Vicki Goney | |
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| Vicki Gomez | |
| Environmental Services | |
| Agenda removed from official bulletin board on | |
| | |

Environmental Services

o'clock.

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