

Minutes
Public Transit Elders and Persons with Disabilities Regional Committee Meeting
Virtual Meeting
Friday, August 6, 2021
10:00am – 10:30 am

Attending: Otis Munroe (MARC), Tim Bradshaw (VTrans), Christine Howe (SEVT), Wendi Germain (Senior Solutions), Maggie Lewis (The Gathering Place), Heather Robertson (The Gathering Place), Sue Pollard (Springfield Area Adult Day)

FY 2022 Budget Review and Approval: The \$700,000 FY22 E&D Program budget was reviewed. Unlike in past years there is currently no match requirement due to federal stimulus funding. If more funding is requested through a mid-year adjustment there may be a match requirement then (80-20). Heather Robertson asked how allocations to the Adult Days were determined. Christine Howe explained that a combination of historic expenditures and equitable distribution of funds was used. Later in the year, funds may be reallocated among partners depending on need for and use of funds to that point. **Motion to approve the proposed FY22 budget by Sue Pollard, 2nd by Wendi Germain. Motion passes unanimously.**

Motion to adjourn by Christine Howe, 2nd by Maggie Lewis. Motion passes unanimously.