



OREM CARE COMMISSION MINUTES May 2, 2022

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5:45 PM REGULAR SESSION – ZOOM

In attendance: Kena Mathews, Brenn Bybee, Jeff Lambson, Stacy Goulding, Dennee Tyler, David Spencer, Spencer Rands, Shiona MacKay, and Laurel Smith.

- 11:30 Kena Mathews welcomed everyone and reviewed the agenda for the evening.
- 12:00 Brenn Bybee shared his thoughts on the CARE process
- 12:35 Commission unanimously approved the minutes from the April 25, 2022 meeting. Staci Goulding made the motion. Shiona MacKay seconded
- 13:40 The Commission heard presentations from mini and mid-major grant applicants and asked questions. Presentations were given by representatives from Cantorum Chamber Choir, Utah Live Concerts Foundation, Tools of Freedom, Utah Theatre Bloggers Association, and Utah Symphony and Opera.
- 1:10:40 The Commission took a short break
- 1:16:32 The Commission heard presentations from mini and mid-major grant applicants and asked questions. Presentations were given by representatives from Utah Cultural Alliance Foundation, National Institute of Story, Timpanogos Symphony Orchestra, Ngoma Y’Africa Cultural Center, Utah Chinese Association, Fit to Recover, and Viva Brazil Cultural Center.
- 2:28:10 The Commission discussed, made suggestions, and asked questions about applicants to determine Council funding recommendations.
- 3:00:50 Commission unanimously approved the funding recommendations. Laurel Smith made motion. Spencer Rands seconded.

3:01:18 Commission discussed next steps and future processes. Brenn Bybee, Jeff Lambson, and Dave Spencer thanked the Commission for their efforts. Kena Mathews reviewed upcoming Council meeting dates.

3:06:02 Meeting was adjourned.