

## Budget and Data Committee

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Location: TEAMS  
 Date: Tuesday, 8/15/2023  
 Time: 10:00 A.M. CDT

TCCY Staff			Absent		Commission Members	Absent
1	Executive Director	Richard Kennedy		1	Allan Sterbinsky, Chair	<b>X</b>
2	Deputy Executive Director	Craig Hargrow		2	Altha Stewart	
3		Bill Latimer		3	Ashley Dunkin	<b>X</b>
4		Jonquil Newland		4	Sharon Green	<b>X</b>
5		Kylie Graves		5	Petrina Jones-Jesz	<b>X</b>
6		Lea Brandon		6	Rob Philyaw	<b>X</b>
7		Rose Naccarato				
8		Marquita Moore				
9		Sujit Das				
10		Brian Jefferies				
11		<i>Carla Walker</i>				
12		<i>Jeni Davis</i>				
13		<i>Gabi Smith</i>				
14		<i>Jerri Moore</i>				
15		<i>Kristi Paling</i>				
16		<i>Jerri Moore</i>				
17		<i>Steve Petty</i>				

# MINUTES

## 1. Call to Order

A quorum was not established so there was no call to order.

***There was no motion to approve the May meeting minutes since there was no quorum.***

## 2. Business Items

### **Overview – Richard Kennedy**

Kennedy discussed FY (fiscal year) 2023 year-end and introduced the new Budget Director (Brian Jefferies). Kennedy also reported on meetings he and Graves have had with legislators.

### **Budget & Grant Updates – Brian Jefferies**

Jefferies went over the current financial report, Fiscal Year 2023 year-end processing, and grant expense reports.

***There was no motion to approve the budget since there was no quorum.***

### **Resource Mapping-Rose Naccarato**

Naccarato reported on resource mapping and the partnership with the Children's Funding Project. Preparations are being made to begin entering 2023 fiscal data.

### **Media Report-Jonquil Newland**

Newland reported on the State of the Child report and work done for Resilient TN Collaborative. Twitter/X, Facebook and Instagram engagement remains steady. Newland also discussed kidcentraltn's transfer to DHS (Department of Human Services).

### **The Advocate-Jonquil Newland**

Newland discussed statistics for the Advocate newsletter. A newsletter was not published in June.

# MINUTES

## **Website Statistics-Sujit Das**

Das reported on website statistics for the quarter. KIDS COUNT continues to receive the most pageviews. Das also reported that Annie E. Casey is rebuilding their website so no data is not currently available past March 2023.

## **KIDS COUNT-Kylie Graves**

Graves reported that county profiles were released in March and have been discussed with various legislators. Graves also discussed commission member briefs, budget recommendations, and the future releases of the Race For Results and State of the Child reports.

### **3. Motion To Adjourn**

Meeting ended at 10:35 a.m.

***There was no motion to adjourn as there was no quorum.***

Prepared by: Lea Brandon