

## Budget and Data Committee

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Location: TN Tower  
 Date: Thursday, 2/15/2024  
 Time: 1:45 P.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	TJ King	
6		Lea Brandon		6	Rob Philyaw	
7		Brian Jefferies		7	Matt Marshall	
8		Marquita Moore		8	Jennifer Donnals	<b>X</b>
9		Sujit Das		9	Tracey Silverman	
10		<i>Cory Bradfield</i>		10	<i>Amy Jones</i>	
11		<i>Rob Burke</i>		11	<i>Randy Butler</i>	
12		<i>Therese Sipes</i>		12	<i>Raymond Jenkins</i>	
13		<i>Jordan Walley</i>		13	<i>Billy Worsham</i>	
14		<i>Lindsey Cody</i>		14		
15		<i>Psasha Taylor</i>		15		
16		<i>Marissa Player-Montgomery</i>		16		
17		<i>Wendy Pickering</i>				

# MINUTES

18		Linda Copeland				
19		Jeni Davis				
20		Gabi Smith				
21		Jerri Moore				
22		Kristi Paling				
23		Steve Petty				

## 1. Call to Order -Altha Stewart

Stewart called the meeting to order at 1:44 p.m.

**Stewart asked for a motion to approve the October meeting minutes. Butler moved to approve. Jenkins seconded. Unanimously Approved.**

## 2. Business Items

### **Overview – Richard Kennedy**

Kennedy gave an overview of the budget discussing FY (fiscal year) 2023 closing and budget improvement requests.

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

Jefferies went over the current financial report, the Governor’s budget report, and the quarterly meeting with CA (Centralized Accounting).

**Stewart asked for a motion to approve the budget updates. Butler moved to approve. Jenkins seconded. Unanimously Approved.**

### **Resource Mapping-Kylie Graves**

Graves discussed resource mapping, the April 15<sup>th</sup> deadline, and dashboard issues regarding administrative access.

# MINUTES

## **Media Report and The Advocate-Jonquil Newland**

Newland reported on statistics for The Advocate as well as TCCY media. Newland also discussed various news articles that mentioned TCCY and the State of the Child report.

## **Website Statistics-Sujit Das**

Das reported on website statistics for the quarter.

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

Meeting ended at 2:28 p.m.

***Stewart asked for a motion to adjourn. Butler moved to approve. Silverman seconded. Unanimously Approved***

Prepared by: Lea Brandon