

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 2021 December 16.

Present: Board members Paul Johnson, Stefan Roots and Ron Evans. Also in attendance was Solicitor Frank Daly.

Board member Frances Sheehan was excused.

Call to order:

Chairperson Paul called the meeting to order at 2:00 pm. We met in the county council meeting room.

We said the pledge of allegiance.

The previously proposed agenda was approved unanimously, as were all the later motions of the meeting.

There were no comments from the public.

The minutes of the November meeting were approved with no amendments.

Rachael Patton and Simmee Myers presented information on Delaware County Community College with particular attention paid to the Center for Equity and Social Justice and opportunity for DCIGRA to help fund their Dialogues in Diversity program.

Treasurer's Report:

We received a deposit from the state of \$59,979.42 in November for the third quarter. As of 12/9 our bank balance was \$150,094.53.

We approved the Treasurer's report.

Solicitor's Report:

Frank said that next month's meeting needs to include our reorganization in the agenda.

Old Business:

- Paul reported that we have already received 13 applications for emergency services grants. Paul said we will consider the applications quarterly with the first decisions to be made at our January meeting.
- Stefan has been working with Course Vector to get our website up. They provided three webpage template options and we agreed that we like option #3 the best. We are hoping that the site will be ready to go live in early 2022. They also offered to mock-up a logo for DCIGRA which we are interested in.

- We agreed on postponing two items on the agenda: 1) discussion of projects identified by the Delco Planning Department and 2) discussion of what needs to focus on for our grants going forward.
- Frances had emailed us a proposed 2022 budget. We agreed that it seemed reasonable.

New Business:

- We approved the proposed meeting schedule for 2022. It is the third Thursday of each month at 2pm. Ron had checked for conflicts with holidays and there were none that seemed major enough to merit our deviating from our norm. Frank will advertise the schedule as required.
- We agreed to defer consideration of a consent agenda for jointly approving the meeting minutes, meeting agenda and treasurer's report.
- We voted to add a diversity, equity and inclusion segment to our mission statement and to add the mission statement to our bylaws. The DEI segment being added is:
 - DCIGRA is committed to the values of diversity, equity, inclusion, and creating a sense of belonging in all aspects of our operations. They are central to our mission in serving an increasingly diverse county that includes underrepresented groups. We recognize that varied perspectives, experiences and backgrounds create a vibrant, innovative and growing community.
- The mission statement will be added to the bylaws as bylaw 9.01. As a change to the bylaws, it requires written notice to the board members from the Secretary at least 15 days before the meeting in which the bylaws change will be voted on, which is planned to be our January meeting.

Public comments: There were no comments or questions from the public.

Authority comments. Chair Paul thanked everyone for a good strong inaugural year.

Adjournment: The board adjourned the meeting at 2:57 pm.

Respectfully submitted,

Ron Evans, Secretary