

**Public Communications Resource Advisory Committee
Minutes – April 23, 2009
Mezzanine Conference Room, Daniel Boone Building
701 E. Broadway - Columbia, Missouri 65201**

Members Present: Ewell Lawson, Nathan Waddell, Julie Youmans, Mike Dunn.

Members Absent: Carol Hurt, Cindy Mustard.

Staff Present: Billye Clemons.

Record of attendance/Call to order:

Ewell Lawson called the meeting to order at 4:00 p.m.

Review and approval of March 26, 2009 minutes.

Nathan Waddell moves to approve minutes. Mike Dunn seconds. ***Motion carried.***

Application Update

Ewell Lawson gives a brief update on the application status. Seven applications were submitted for draft review by staff. Paula Hertwig Hopkins reviewed and provided feedback to each.

Other Business

Timeline reviewed. Application deadline is May 1st. Staff will have applications ready with scoring criteria and scoring sheets for committee members by May 8th. At the May 28 meeting the funding allocation formula will be set, followed by Q&A session with applicants in attendance. Committee members will individually score applications on-line after the May 28th work session. The June 25th agenda will include a scoring discussion and finalizing funding allocation – giving instruction to staff for award letters.

Next Meeting

May 28, 2009 at 4:00 pm, City Hall Mezzanine Conference Room.

Adjourned

Nathan Waddell makes a motion to adjourn. Julie Youmans seconds. ***Motion carried.***

Meeting adjourned at 4:30 p.m. Discussion continued with no official actions taken.