

**Public Communications Resource Advisory Committee  
Minutes – October 22, 2009  
Mezzanine Conference Room – City Hall  
701 E. Broadway – Columbia, MO 65201**

**Members Present:** Ewell Lawson, Carol Hurt, Cindy Mustard, Julie Youmans, Nathan Wadell

**Members Absent:** Mike Dunn

**Staff Present:** Paula Hertwig Hopkins

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**Record of Attendance/Call to Order**

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

**Review and Approval of Minutes**

Cindy Mustard moves to approve the minutes of August 27, 2009. Carol Hurt seconds.

**Motion carries.**

**FY 2011 Application and Allocation Process Discussion**

- Require Partner Agency to submit same requirements as Lead Agency
- Include any appeal process in Application
- Formula for funding-include minimum ranking
- Require matching funds
- Bold in Application Form **Preliminary Recommendations!**
- Fund city projects
- Scoring <70%-throw out/eliminate from consideration

**FY 10 Contract**

**Motion:** Adopt contracts pending final review by legal department. Motion made by Nathan and second by Carol Hurt

**Follow-Up:**

- Invite FY09 Successful Awardees to present their project
- Work Session-FY11 Application and Process at next meeting 11/19/09

**Public Comment**

None

**Next Meeting**

Tentative December 1, 2009 at 4:00 p.m. in the Mezzanine.

**Adjournment**