



KHPP Meeting Agenda
Location: Zoom Meeting
Date/Time: 09/03/2020, 8:30 AM

TOPIC	DISCUSSION	ACTION NEEDED
Welcome and Introductions	Call to order 8:21 (Peg Tazwell) Attendance viewed on Zoom Call	None
Review & Approval of June 2020 minutes	Motion: Nick 2nd: Larry Motion Passed: All	
Review & Approval of new Finance Report	Carmen: The amount provided in the meeting attached financial report will change once CHA and CHIP expenses clear. Motion: Nick 2nd: Colette Motion Passed: All	

<p>KHPP Business</p> <p>Tami R.- Request for fund (Center for Hope Refrigeration Unit in partnership with Get Healthy Knox Coalition. Project supports Bladensburg Community Center and current initiatives with CHOICE pantry & SNAP benefits. Request if for \$3,700</p> <p>Finance Committee: Contract with WRD for tax filing should be concerned. Current quote is \$500-800; book keeping is \$100 more per hour.</p> <p>Call to adjourn at 8:51am Motion: Nick 2nd: Lisa L. Motion Passed: All</p>	<p>Motion to award up to \$2000 for the purchase of a refrigeration unit with the caveat that if Get Healthy Knox Coalition disposes of the equipment KHPP is consulted- Jay N. 2nd: Bill P Motion Passed:All</p> <p>Finance committee recommends consulting with McDaniel for another quote</p>	
--	--	--

--	--	--

--	--	--

NEXT MEETING/LOCATION: December 3, 2020, location TBD