

Main Street Advisory Board Meeting

6.22.16

Present:

Molly Spangler
Linda Klinck
Ashley Cannon
Sherri Mullinnix
Bill Hankins
Jim Davis
Marla Brown

Budget

- Recommended cuts- \$110,000 for the 17/18 biennium. \$55,000 annually.
- Cut from 600 & 900 series which includes our HAAF, TA and Training funds. Additional cuts were made to the 200 series which houses our funds for supplies, travel, etc.

Allocation Plan

- A few projects awarded in May round of TA will be paid from the leftover funds in the FY16 budget.
- Training funds will be available to all of the communities as well as planning project dollars.
- HAAF awards are taking too long to get through the Attorney General's office, so what was awarded on those will be coming out of the FY17 HAAF budget.
- Best Practices Workshop- costs \$15,000 to do. This does not include staff cost
- Money budgeted for Wyoming Best Practices Tour and Preserve Wyoming.
- Remaining funds in any line item can go towards scholarships.

Questions

Jim Davis: Have we cut anything?

Molly: \$55,000- FY17 no HAAF funds and no remaining balance left for TA funds

What did we cut from TA funds?

Molly: budget of \$150,000 cut to \$100,000

Bill: Will there be HAAF money for 2018?

Molly: board's decision on what to do with HAAF money for FY18

Transition Plan

- Looking at interim director then advertise and interview for the position.
- Change in some roles and responsibilities in the division.

-Board has volunteered to help with new director selection process