



**BOARD/COMMISSION:** Nonprofit Committee - MINUTES  
**DATE/TIME:** February 14, 2024 at 12:30 – 1:30 p.m.  
**LOCATION:** Fall Creek Township Community Building,  
1<sup>st</sup> floor Engineering Conference Room  
11565 Brooks School Road, Fishers

### Regular Meeting

- 1) **Call to Order** – Cecilia Coble called the meeting to order at 12:35 p.m.
- 2) **Roll Call**
  - a) **Present:** Tiffanie Ditlevson, Bill Stuart, Cecilia Coble
  - b) **Staff:** Ashley Elrod, Lindsey Bennett
- 3) **Unfinished/New Business**
  - a) 2024 Nonprofit Grants
    - i) Discussion:
      - (1) Ashley Elrod provided background information to the new committee members
    - ii) Draft application
      - (1) Motion to approve additions of the application: Motion by Bill Stuart, Seconded by Tiffanie Ditlevson. Motion Passes (3-0)
        - (a) If you have an annual fundraiser, do you anticipate requesting additional funds from the City for a table sponsorship? If so, please include this amount in your grant request.
        - (b) Add categories to the application.
    - iii) [Guidelines / Memo](#)
      - (1) Nonprofits with alignment to the city's pillars will receive preference:
        - (a) Food pantries
        - (b) Mental Health
        - (c) Food Insecurity
        - (d) Disabilities
        - (e) Youth, Seniors
        - (f) Social Issues
        - (g) Other
    - iv) [Rubric](#)
      - (1) Add: Does the nonprofit receive/seek funding from other sources for this project/event?
    - v) Timeline
      - (1) Add: 10 a.m. on April 10 for review.
  - b) [2023 Nonprofit Grant Reports](#)
    - i) Ashley Elrod to develop a standardized format for grant reports in the future.
- 4) **Adjournment** at 1:39 p.m.
  - a) Motion to adjourn by Bill Stuart; seconded by Tiffanie Ditlevson. Motion passes.