

Rowlett Communities Active in Disaster Board Meeting  
 Wednesday November 3, 2020  
 5:30pm Rowlett City Hall, 4000 Main Street, Rowlett TX 75088  
 Electronically by Zoom Meeting ID #853 0508 2605

PRESENT: Michael Gallops, Lakisha Culpepper, Elise Bowers, Chris Kizziar, ~~Jason Collins~~, Daniel Hancock, Erik Ernst, Donas Cole, Whitney Laning, Ed Balderas, Alton McKinley, Mark Engen, Stephen Causey, ~~John Tucker~~

Guests: Misti Townsend, Courtney Goss

1. Call to Order: 4:03pm
2. Approve previous minutes:
  - i. Motion: L. Culpepper
  - ii. Seconded: M. Engen
  - iii. Vote: unanimous
3. Subcommittees & Partner Reports/Updates
  - a. Baylor Scott & White – Lake Point: Donas Cole continues at Level One preparations. Modeling suggests a Dec 1 Surge
  - b. Atmos: Eva Hummel – Smoke Alarm Blitz partnership with CERT including handouts with Energy efficiency products
  - c. Oncor: Barry Young - Unavailable
  - d. Executive: Michael Gallops
    - i. Treasury Report – see attached
    - ii. ROBUST Grant:
4. Available balance as of 11/04/20: \$408,723.76
  - i. Financial statement filed with City Secretary’s Office

Round	# Applicants	# Grants	Total \$’s Granted	Pending
1	93	19	\$100,000	0
2	Same applicant pool as Round 1	56	\$291,249.09	1
3	23	12	\$197,129.06	2
TOTAL	116	87	\$588,378.15	3

- b. Emergency Management: Ed Balderas
  1. TDEM Region 1 Disaster Task Force Coordinator, Misti Townsend Introduced self and role task force
  2. Courtney Goss Volunteer Coordinator Disaster Recovery Task Force
  - ii. COVID Update
  - iii. Update on CARES Grant opportunities – opportunities
    1. Limited in time frame – looking at different expense routes

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2. Individual Assistance: 46 apps 36 been reviewed 13 awarded
- c. RCOAD Emergency Assistance Fund – Whitney Laning
    - i. Motion: To approve the EAF as an official program of the RCOAD and to fund it at \$1k.
    - ii. Motion L. Culpepper
    - iii. Seconded: E. Ernst
    - iv. Vote: unanimous
  - d. City Staff Liaison: Elise Bowers
    - i. Shirts
    - ii. Additional member needed
    - iii. Senior Services: Jason Collins - Unavailable
  - e. Spiritual/Emotional: Daniel Hancock
    - i. Blood Drive for High School next Wednesday
  - f. Food Bank: Chris Kizziar
    - i. Stable, resources are increasing
  - g. Communications: Lakisha Culpepper
  - h. Alton McKinley: Feeding 350 families on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays
5. Old business: none  
6. Additional agenda items: none  
7. Adjourn: 5:00 pm



Michael Gallops, Chair

12/4/2020

Date



Elise Bowers, City of Rowlett, Secretary

12/4/2020

Date

# Rowlett Ready Profit & Loss

January 1 through November 4, 2020

	Jan 1 - Nov 4, 20
Ordinary Income/Expense	
Income	
43400 · Direct Public Support	860,951.26
Total Income	860,951.26
Expense	
50000 · Donation Supplies	
55000 · ROBUST Grant	593,374.15
50000 · Donation Supplies - Other	410.04
Total 50000 · Donation Supplies	593,784.19
60000 · Credit Card Processing Fee	69.91
60900 · Business Expenses	
60920 · Business Registration Fees	51.35
Total 60900 · Business Expenses	51.35
65000 · Operations	
65040 · Supplies	166.28
65060 · Software, Computers, Technology	1,109.44
Total 65000 · Operations	1,275.72
Total Expense	595,181.17
Net Ordinary Income	265,770.09
Net Income	<u>265,770.09</u>