



Legislation Details (With Text)

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Title: Consideration of the ZAP Advisory Board Financial Work Committee’s Recommendations for Updates to Policy 1031

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. ZAP Tier I Advisory Board Recommendation QE Increase 2.23, 3. ZAP Tier II Advisory Board Request Thresholds Increase 2.2023, 4. DRAFT Policy 1031 with redline changes to financial threshold amounts - 2.15.pdf, 5. DRAFT Policy 1031 Clean Version 2.15.2023

Date	Ver.	Action By	Action	Result
3/7/2023	1	Council Work Session	approved and forwarded	Pass
3/7/2023	1	County Council	ratified	Pass

Requested Agenda Date:
3/7/2023

Requested Agenda Title:
Consideration of the ZAP Advisory Board Financial Work Committee’s Recommendations for Updates to Policy 1031

Requested Agenda Item Description: As of 2023, ZAP Advisory Boards have reemployed Work Committees (WC). The two joint WCs are made up of Advisory Board members from each Tier together that focus on Financial and General Practices of the program. The Advisory Boards are seeking approval from the Council (before grant applications open this year) for two recommendations to update financial thresholds within each Tier respectively based on performing Consumer Price Index (CPI) analyses. The Tier I Advisory Board is recommending an increase for applicant organization minimum qualifying expenditures. The Tier II Advisory Board is recommending an increase of the financial thresholds.

Requested Action: Discussion - Vote Needed

Presenter(s) (with titles): Samantha Mary Thermos, ZAP Program Director; Matt Castillo, Arts & Culture Division Director; Robin B. Chalhoub, Community Services Department Director

Time Needed: 5 MINS

Is this Item Time-Sensitive and/or Requesting a Time-Certain? Yes and I will send the request in writing

Requesting Staff Member: Samantha Mary Thermos, ZAP Program Director

Are Supporting Documents Needed for this Agenda Item Request? Yes