Gabbie McConkey opened the meeting with an introduction and welcomed visitors.

The November minutes were reviewed and approved.

* Motion made and 2nd given; all in favor, none opposed; motion carried.

Gabbie talked about the grant application. Since our last meeting in Nov, we have had a Zoom followup for Grant Application Q&A. We have received questions about what is considered a conflict of interest, specifically regarding letters of support/commitment and involvement of MCOAC members and how that affects the voting body.

It was agreed upon by those present that a Letter of Support and/or Commitment that does NOT indicate funding will be funneled through any voting member/organization and is detached from monetary benefit/obligation is outside the conflict of interest concern(s) that would recuse a member from voting on such application(s).

Financial report was not available for review, discussion, or vote. (Will be provided at the next MCOAC meeting.)

Grants are due 2/15/24. Applications are ultimately voted on and decided upon for award and award amount by the county commissioners.

Gabbie thanked everyone for their help and involvement.

Grant application reviews will be conducted outside of our normal meeting time, date/location TBD.

**Next regularly scheduled MCOAC meeting will be held at the Kennedy Building on Feb 6th at 9am.**