

Elaine Miller Committee Meeting (virtual)

Minutes

April 14, 2021, 7:30 pm

Present: Pam Cook, Diane Finnerty, Annie Krusinski, Mark Krusinski

Absent: None

- I. Elaine Miller Funding –
 - Elaine Miller funding is \$8,000 per year
 - An application is received and reviewed by the committee 3 times a year (August, January and May). The application has two parts – one for the club and one for the applicant
 - LESI will match a club contribution with a maximum for each applicant of \$500 per year.
- II. Elaine Miller Policy and Procedures – Over time the application form has been modified to elicit the appropriate information needed to make a decision. At this time, no change is proposed for the policy and procedures
- III. Elaine Miller Goal for 2021-2022 LESI Strategic Plan – Increase education and visibility of the LESD Elaine Miller Fund. As part of this goal, Mark Krusinski will make a brief announcement at the Spring 2021 HOD on April 24 informing the HOD body about the purpose of the Elaine Miller program.
- IV. Elaine Miller Committee Evaluation – the committee evaluation form will be filled out by each committee member and the results compiled into one document

Meeting adjourned at 8 pm.