



**Executive Committee Meeting  
Minutes for April 26, 2022**

Member Attendance: Mr. Paul Junod, Chair; Ms. Ilene Maurer, Vice Chair; Mr. Eric Stamper, and Mr. John Easter.

Staff Attendance: Mr. Brian Davis and Ms. Carla Cosby.

- I. Welcome and Introductions. Chair Junod called the meeting to order at 12:28 pm.
- II. Public Comments. No public comments were received.
- III. Youth Services Contract Award  
The Board decided to allocate funds to in-school youth programming initially to serve all eight jurisdictions however there were no responses. In response, the Board reduced the service areas to Chesterfield, Henrico, Hanover and the City of Richmond. Two firms provided bids; one was unresponsive. A minority-owned business from Chesterfield County, A Piece of Mind Counseling Service, Inc. was awarded the bid. The recommendation is to award \$250,000 for the period May 1, 2022 through June 1, 2023. If awarded, the goal is to serve 45 youth, ages 14-24. A small percentage of funds may serve out-of-school youth. Charles City County is awarded \$150,000 to serve youth.  
  
Ms. Ilene Maurer moved to approve the contract award; Mr. John Easter seconded. The motion carried.
- IV. There being no further business, the meeting adjourned at 12:41 p.m.