



**Fishers Nonprofit Grant Committee  
Minutes  
2/14/2024**

**BOARD/COMMISSION: Nonprofit Grant Committee Meeting**

**DATE: 2/14/2024**

**DIRECTIONS: Fishers Municipal Center, Nickel Plate Conference Room, 1 Municipal Drive, Fishers, Indiana 46038**

**1. Call to Order - Cecilia Coble**

Cecilia Coble called the meeting to order at 12:35 p.m.

**2. Roll Call**

- a) Present: Tiffanie Ditlevson, Bill Stuart, Cecilia Coble
- b) Staff: Ashley Elrod, Lindsey Bennett

**3. Unfinished/New Business**

- a. 2024 Nonprofit Grants
  - i) Draft application
  - ii) Guidelines
  - iii) Rubric
  - iv) Timeline

i) Discussion:

- (1) Ashley Elrod provided background information to the new committee members

ii) Draft application

- (1) Motion to approve additions of the application: Motion by Bill Stuart, Seconded by Tiffanie Ditlevson. Motion Passes (3-0)

- (a) If you have an annual fundraiser, do you anticipate requesting additional funds from the City for a table sponsorship? If so, please include this amount in your grant request.
- (b) Add categories to the application.

iii) Guidelines / Memo

- (1) Nonprofits with alignment to the city's pillars will receive preference:
  - (a) Food pantries
  - (b) Mental Health
  - (c) Food Insecurity

- (d) Disabilities
- (e) Youth, Seniors
- (f) Social Issues
- (g) Other

iv) Rubric

(1) Add: Does the nonprofit receive/seek funding from other sources for this project/event?

v) Timeline

(1) Add: 10 a.m. on April 10 for review.

b. 2023 Nonprofit Grant Reports

Ashley Elrod to develop a standardized format for grant reports in the future

#### **4. Meeting Adjournment**

Motion to adjourn by Bill Stuart; seconded by Tiffanie Ditlevson. Motion passes.