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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Please join the Board of Finance meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/86421494178> ; or at www.zoom.com – Webinar ID: 864 2149 4178
or by telephone at 1-646-558-8656 – Webinar ID: 864 2149 4178

*Pursuant to Sec. 6-20-2 of the City of Stamford Charter, Chair Richard Freedman and Vice-Chair Mary Lou Rinaldi call a special meeting of the Board of Finance on **Thursday, June 3, 2021** at 7:00 p.m. for the specific purpose of:*

AGENDA

1. CALL TO ORDER: Chair Richard Freedman will call the meeting to order.
2. REQUEST FOR ADDITIONAL APPROPRIATION – AMERICAN RESCUE PLAN - POSITIVE YOUTH PROGRAMMING VIA THE AMERICAN RESCUE PLAN
This funding will be distributed in three (3) parts. The first project will provide funding to the Youth Services Bureau for the implementation of a job training program for 18-24 year old individuals, with a focus on the West Side neighborhood. The second project will involve an RFP for Domus and the Boys and Girls Club to develop and implement youth summer programming focused in the underserved low-income census tracts in Stamford. The third component supports overtime compensation for the Police Department related to youth programming. This project will be 100% funded with ARP funds

Action Requested:	Approval of additional appropriation
Amount:	\$1,425,000 – 100% Grant-funded \$195,000 Seasonal \$15,000 FICA \$150,000 Contracted Services \$50,000 Program Supplies \$60,000 Direct Services \$505,000 Domus Contract \$365,000 Boys & Girls Club Contract \$85,000 Stamford Police Department Overtime
Fund/Budget:	Grant – American Rescue Plan
Submitted by:	Anita Carpenter, Grants Officer

Continued...

Attending:

Mayor David Martin; Sandra Dennies, Director of Administration; Jay Fountain, Director of OPM; Anita Carpenter and Karen Cammarota, Grants Officers; Craig Baker, Domus; Rowena Track, Boys & Girls Club; Terri Drew and Michelle Lappas; Youth Services Bureau; and Chief Timothy Shaw, Stamford Police Department

3. ADJOURNMENT

Cynthia Winterle
Clerk of the Board

*Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting should contact the ADA Coordinator as soon as possible:
Ellen Bromley, ADA Coordinator, City of Stamford Department of Social Services
888 Washington Boulevard, Stamford, CT 06901 (203)977-4122*