

## **JLSF Meeting Minutes**

**August 2, 2022 6:45 pm-7:45 pm EDT**

**In Attendance:** Rebecca Tuffey, Ian Jorgensen, Jessica Wolf, Melissa Brown, Fabio Tavares, Renee Schneider, Laura Parker

**Agenda:** Money for current scholars, forming subcommittees, NVC proposal vote, and EOY event

**I. Money set aside for scholars- “Prudent Reserve”**

**II. Concerns in re: a scholar’s financial needs**

**III. Do we adjust the reserve fund budget to have a separate fund for individual emergency?**

**IV. Renee's NVC proposal was approved by the committee**

**V. Forming more subcommittees: New scholarships; Grant writing; Small grant subcommittee**

**VI. Action needed on Tom Myers event**

**Next meeting:** August 16, 2022, 6:45-7:45 pm EDT