

## FFY 2024 Action Plan Ad Hoc Committee Summary

April 19, 2023, 9:45 AM - 5:00 PM  
 5615 Corporate Blvd. Ste. 500B B.R., LA 70808  
 LIVE Streamed Via [YouTube](#)

You can watch the meeting here: <https://www.youtube.com/@LADDCouncil/streams>

You can view the meeting transcript [here](#)

**Members Present:** Bambi Polotzola (Chair), Libby Airhart, Angela Harmon, Jill Hano, Erick Taylor, Renoda Washington

**Members Absent:** Brooke Stewart

**Staff:** Brenton Andrus, Rekeesha Branch, Stephanie Carmona, Amy Deaville, Ebony Haven, Hannah Jenkins

Bambi Polotzola called the meeting to order at 9:45AM. A quorum was established. An overview was given of the mandate and funding restrictions for plan development. The Committee developed activities to recommend to the full Council for inclusion in its federal fiscal year (FFY) 2024 action plan.

### **Motion**

A motion by Jill Hano and seconded by Angela Harmon to accept the FFY 2024 Draft Action Plan and submit to the Full Council for approval passed with no objections or abstentions.

The meeting was adjourned by unanimous consent at 3:23PM.

Recommended contractual activities and approximate funding amounts are listed below.

<b>Activity</b>	<b>Contract Activity</b>	<b>Funding</b>
1.1.1	Partners in Policymaking®	\$90,000
1.1.2	LaCAN	\$240,000
1.1.3	Events	\$30,000
1.1.8	Youth Leadership Forum	\$45,000
1.1.9	Voting Awareness Training	\$30,000
1.2.1	People First	\$25,000
1.2.3	Council and Leadership Training	\$15,000
2.1.3	Navigating Dual DD/BH Diagnoses Training	\$30,000
2.2.1	First Responder Training	\$80,000
2.2.2	Emergency Preparedness	\$50,000
3.1.5	Building Education/Employment Advocacy Capacity	\$87,000
<b>Total Proposed for Federal Contracts Budget</b>		<b>\$722,000</b>

Recommended language and changes for contractual and non-contractual activities are indicated in the [Draft 2024 Action Plan](#). Additions are indicated by red font. Deletions are indicated by strikethrough.