

LIFT Committee Quarterly Meeting Minutes

Date: June 3, 2026

Location: Microsoft Teams

Committee Members Present: Al Anderson, Vern Dosch, Erik Barner, Randy Schneider

Staff Present: Brian Opp, Courtney Heiser, Carla Valentine

1. Call to Order and Welcome

- Meeting commenced at 10:00 a.m.
- Quorum was confirmed.
- The Committee welcomed Brian Opp to the team.

2. Approval of Previous Minutes

- Minutes from the March 18, 2026, meeting were approved.
- Motion to approve by Randy Schneider; seconded by Al Anderson.
- Motion carried unanimously.

3. Executive Session

- Motion passed to enter Executive Session to discuss the portfolio and applications received this round.
- Motion made by Randy Schneider and seconded by Vern Dosch.

4. Portfolio Review

- No major changes to the portfolio since March.
- Annual post-funding review surveys have been distributed; responses are expected in June. Staff will compile results and review them with the Committee later this year.

5. Application Review

- No applications were advanced this round for Committee consideration.
- The Committee reviewed the four applications received to ensure alignment with program goals and Committee intent.

6. Next Steps and Adjournment

- Applications for the next funding round open July 1.
- The next Committee meeting will be held in the fall along with the annual strategy and planning session.