



Per the City Charter, section 201, ad hocs created by a board or commission must be (i) created for a specific purpose, (ii) with a specified time frame to complete that purpose, and (iii) the ad hoc is dissolved once that purpose has been timely accomplished. Given these provisions, the existing Grant Ad Hoc must be dissolved and a new one formed for FY 2024/25 grant activities, if the Commission deems it necessary.

Should the Commission vote to establish the 2025 Grant Ad Hoc Committee, any tasks related to the Community Support Grant for FY 2024/25 will be completed by June 30, 2025 and the Ad Hoc will be dissolved thereafter. Members of the Commission wishing to be a part of this Ad Hoc Committee shall volunteer during the meeting. The Ad Hoc Committee shall be composed solely of less than a quorum of the Commission and shall have a minimum of three members. If there are insufficient volunteers to meet this minimum requirement, the Chair of the Commission may appoint through assignment the necessary number of members required.

**FISCAL IMPACT:**

There is no fiscal impact associated with this action.

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