

**A SPECIAL CALLED MEETING OF  
THE PROGRAMS/GRANT REVIEW COMMITTEE  
OF THE LIVING WELL FOUNDATION  
ON FRIDAY, JULY 19, 2024, 10:00 A.M. – 2:00 P.M.  
AT THE FOUNDATION OFFICE  
3711 CYPRESS STREET, SUITE 1, WEST MONROE, LA 71291**

**MINUTES**

***Members Present:***

Dr. Bob Huffstutter, Vice Chair  
Melanie Massey Groves  
Christine Rambo

***Staff Present:***

Alice M. Proffit, President/CEO  
Monica Turner, Executive Assistant,  
Secretary/Treasurer

***Members Absent:***

Shelby Sanchez-Corral  
Doug Seegers

***Others present:***

none

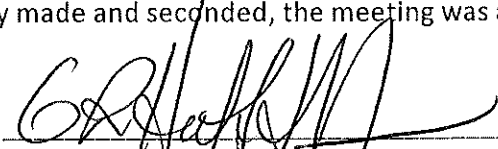
Dr. Huffstutter called the meeting to order, and the presence of a quorum was verified.

**Minutes** – The minutes from the January 25, 2024, meeting were reviewed. There being no changes, upon motion by Mrs. Massey-Groves, seconded by Mrs. Rambo, the minutes were unanimously approved (3-0).

**Grant Cycle 2024** – An update was provided on the recent actions by the Finance/Investment Committee to amend the budgets for funding grants and initiatives. An overview of the total requested funding of \$2,222,097 for the 41 applications and the Foundation budget provisions was then presented, with an update on the external evaluator’s ratings.

Thereafter, the review of the current grant cycle applications was begun, with a focus on the budget worksheet and the proposed project goals and expenses. It was noted that the 3 requests related to school-based health centers would be considered within that separate budget at the appropriate time. As there would be no votes at this meeting, the review of information continued as a review only and within the allotted timeframe and individual schedules. It was agreed that the completion of the grant reviews and the funding determination would be included in the next Programs/Grant Review Committee meeting on July 25, 2024.

**Other Comments** – There being no other activities, and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.

  
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Vice-Chair

  
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Secretary