



Strategic Partnership Grants Committee

April 21, 2022
1:00 – 2:30 pm
Virtual Meeting

In attendance:

Committee Members: Annie Carpenter, Chuck Rosenblum, Doug Clarke, Kate Burger, Kevin McAbee, Kim Robinson, Liz Ward, Ray Hemachandra
Absent: Paul Tax

County Staff: Rachael Nygaard, Angelyn Johnson

Other: Sunshine Request

Opening Remarks

Kate Burger called the meeting to order.

Approval of Minutes

Kate Burger made a motion to approve the minutes from April 7, 2022 and Ray Hemachandra seconded the motion. The minutes were unanimously approved by roll call vote.

Old Business

- Grant Timeline:
 - 4/28 at 1:00 pm – Committee meeting (if needed)
 - 4/30: grant recommendations due to Budget Office

New Business

- Grant Funding Recommendations:
 - The committee began with scenario 3, which funds 80% of requests that scored 91 or above; 65% of requests that scored 88-90; and 50% of request that scored 84-87.
 - They began adjusting the funding amounts to attempt to get within budget by layering on a rule that capped requested amounts at \$100,000. They also reduced funding percentages to determine what percentages could be applied to bring funding into budget. They discussed other possible rules without adopting any specific methodology.
 - They also discussed process improvement ideas for next cycle. Such as equalize funding between focus areas based on percentage of grant funding requested; setting a maximum grant amount that can be requested; considering caps on organization funding rather than caps on project funding; tying reviewer question fund project yes/no to a partial amount; weighted scoring to increase value of if budget is to scale; assigning reviewer groups according to impact area or specialty.
 - The committee decided to come back next week and work with Scenario 3 after they have done some follow-up homework.
 - Staff will send the committee:
 - A copy of applications and follow-up responses for organizations that requested \$65,000 or more
 - A list of organizations that receive funding through all county grant programs



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- A list of projects that have been funded the past 2 years through a Strategic Partnership Grant.
- Committee members will review these items and by noon on Monday, 4/25, they will email Angelyn a list of any organizations they would like to discuss at the beginning of the meeting. Angelyn will include the list of organizations on the agenda that she sends out Monday afternoon.

Announcements:

- There were no announcements

Next Meeting –Next meeting is April 28, 2022 at 1:00 pm