



Strategic Partnership Grants Committee

April 4, 2024

1:00 – 2:30 pm

200 College St, Room 310

In attendance:

Committee Members:

In person: Amy Russell, Ann Flynn, Cathy Ray, Doug Clarke, Kate Burger, Liz Ward, Mark Mickey, Kim Robinson (virtual)

Absent: Ray Hemachandra

County Staff: Rachael Sawyer Nygaard, Sara Joss, Angelyn Johnson (virtual), Catalina Otero

Opening Remarks

Kate Burger called the meeting to order.

Approval of Minutes

Doug Clarke made a motion to approve the minutes from March 7, 2024, and Amy Russell seconded the motion. The minutes were unanimously approved.

Old Business

- There was no old business.

New Business

- Grant review & initial funding scenario discussion
 - The committee reviewed 4 initial funding scenarios presented by staff and added an additional 3 scenarios to consider:
 - Scenario 5: Top 3 scoring projects from focus area, top 5 scoring applications requesting \$25,000 or less (90% or higher = 100% of request funded, 89% and under = 80% of request funded)
 - 20 projects funded with \$10,843 remaining
 - Scenario 6 (building off of scenario 5): Top 3 projects per focus area with scores at 90%+ receiving 85% of request and scores at 89% and below receiving 80% of request
 - 21 projects funded with \$21,489 remaining
 - Scenario 7 (building off of scenario 5): 3 top scoring projects per focus area + 5 top scoring projects requesting \$25,000 or less + next highest scoring projects based on scoring percentage (fund request amount * score – i.e. if project scored 95%, allocate 95% of request).
 - 20 projects funded with \$11,208 remaining
 - The committee requested to see previously funded projects from the last 3-4 years, as well as which projects would be in their third year of funding for the same project.
 - Consider a percentage of funding held for start-up/new to County funding organizations.



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- The committee will review the updated spreadsheet and additional information provided before the next meeting in preparation for continuing to hone-in on a scenario for final funding recommendations.

Announcements:

Next Meeting – The next meeting will be held on April 18th, 2024, from 1:00 – 2:30 pm – 200 College St Room 310