



Strategic Partnership Grants Committee

April 9, 2020
Virtual Meeting

AGENDA

Due to the recommendations to limit public gatherings due to COVID-19, this Strategic Partnership Grants Committee meeting on is being held via conference call. **Dial-in Number: (980) 729-7744**
Conference ID: 274 304 381

Welcome

Minutes

- Approval of minutes from March 5, 2020

New Business

- Review Scores
 - Walk through of scoring template
 - Funding considerations for prior grantees
 - Any additional analytics that will help Committee arrive at funding decisions?
- Review Questions for Applicants
 - Decide which applicants will receive follow-up questions
 - Decide on the questions to send to them

Upcoming Schedule (Revised)

- April
 - 4/9: Meeting from 1:00pm to 3:00pm
 - 4/13: Staff will send questions to applicants with responses due 4/16 at 5:00pm
 - 4/17: Staff will send applicant responses to committee by 4pm
 - 4/22: Deadline for scoring changes by 8:00am
 - 4/23: Meeting from 1:00pm to 3:00pm – Virtual Meeting call dial-in information TBA
 - 4/30: Meeting from 1:00pm to 3:00pm – Virtual Meeting call dial-in information TBA
- May
 - 5/12: Grant recommendations due to Budget Office
- June & beyond
 - Meeting schedule & topics to be determined

Announcements

Next Meeting

April 23, 2020

1:00-3:00

Virtual Meeting, call dial-in information TBA