



Strategic Partnership Grants Committee

September 2, 2021, 1:00 – 2:30 pm

Virtual Meeting

Join Online: <https://bit.ly/36DluKE>

or Dial-in: (980) 729-7744

Conference ID: 188 165 083#

AGENDA

Welcome

- Roll Call & Online Meeting Logistics

Minutes

- Approval of minutes from 8/5

Old Business

- FY2021 Grant Process
- FY2022 Planning
 - Roadmap
 - Site visit planning

New Business

- Election of FY22 Officers (Chair, Vice Chair, Secretary)
- Reallocation of funding
- Equity ad-hoc group update

Announcements

Next Meeting: October 7, 2021 at 1:00 pm.