



Strategic Partnership Grants Committee

April 7, 2022

1:00 – 2:30 pm

Virtual Meeting

In attendance:

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

Absent: Chuck Rosenblum

County Staff: Rachael Nygaard, Matt Baker

Other: Sunshine Request

Opening Remarks

Doug Clarke called the meeting to order.

Approval of Minutes

Paul Tax made a motion to approve the minutes from March 3, 2022 and Ray Hemachandra seconded the motion. The minutes were unanimously approved by roll call vote.

Old Business

- Grant Timeline:
 - 4/7 at 1:00 pm – Committee meeting
 - 4/21 at 1:00 pm – Committee meeting
 - 4/28 at 1:00 pm – Committee meeting (if needed)

New Business

- Grant Process
 - Staff presented the “FY2023 ECE Grant Methodology” document that outlined the amount of the grant fund, number of applications and total requested amount. Staff reviewed the changes for FY2023, which included adding a question “Do you recommend funding this project?” to the online portal. Because not all projects were scored by the same number of committee members (due to a conflict of interest or other reasons), staff recommends the committee consider % of scorers that recommended funding instead of the number of scorers which was used in FY2022. The committee could also consider combining overall score and % of scorers recommending funding to create an overall composite score. Staff also recommends creating funding scenario rules and provided some examples of possible scenarios.
 - The committee discussed the possible funding scenario rules. The committee decided to use overall score instead of composite score when ranking applications. The committee would like staff to develop additional scenarios that would fund around 30-35 projects. The funding scenario will be used as a starting point for the committee to begin their line-by-line discussion and adjustments.
- Follow-up Items:
 - Staff will create additional funding scenario examples and send to the committee for review. Committee members will provide their feedback on the new scenarios and



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staff will compile the committee's feedback and share with the committee before the next meeting. Staff will provide the committee with information about partial funding responses received from applicants. Staff will also provide funding history for FY21 and FY22 awards (when the 3-year limit per project was implemented).

Announcements:

- There were no announcements

Next Meeting –Next meeting is April 21, 2022 at 1:00 pm