

AGENDA

Welcome

Minutes

- Approval of minutes from June 4, 2019
- Approval of minutes from June 6, 2019

Discussion

- Update on grantee orientation and contracting process
- Consideration of draft by-laws
- Debrief/reflection on funding process
- Topics for future meetings

Next Steps

Public Comment

Announcements

Next meeting

August 6, 2019

2:30 – 4:00

200 College Street

Ground Floor Conference Room