



Strategic Partnership Grants Committee

February 2, 2023

1:00 – 2:30 pm

200 College St, Room 310

AGENDA

Welcome

New Members

Approval of Minutes

- Minutes from December 1, 2022

New Business

- Election of Vice Chair
- Grant Review Planning
 - Review scoring tool
 - Software instructions
 - Methodology for recommendations
 - Projects funded for 3 years
- Timeline reminder:
 - 2/10 at 5:00 pm – application deadline
 - 3/2 at 1:00 pm – Committee meeting
 - 3/13 at 8:00 am – deadline for committee member to submit questions for applicants
 - 3/20 at 5:00 pm – deadline for applicants to submit responses to committee questions
 - 4/4 at 5:00 pm – deadline for committee members to submit final scores for applications
 - 4/6 at 1:00 pm – Committee meeting
 - 4/20 at 1:00 pm – Committee meeting
 - 4/27 at 1:00 pm – Committee meeting (if needed)
 - 4/28 – Grant recommendations due to County Budget Office

Announcements

Next Meeting – March 2, 2022 at 1:00 pm – 200 College St Room 310