



## Strategic Partnership Grants Committee

April 30, 2020 1pm – 3pm

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: 124 715 478#**

### [Join Microsoft Teams Meeting](#)

#### Welcome

#### Minutes

- Approval of minutes from April 23, 2020

#### New Business

- Brief review of prior meeting
  - Eliminated 12 applications from further funding consideration
  - Committee members to provide their recommended funding for consolidation by county staff
- Grant funding work session / recommendations
  - Review / discuss consolidated funding results spreadsheet
  - Finalize funding recommendations by program
- Decide on next meeting date and regular, ongoing meeting schedule

#### Upcoming Schedule

- May
  - 5/12: Grant recommendations due to Budget Office
- June & beyond
  - Meeting schedule & topics to be determined

#### Announcements

#### Public Comment

#### Next Meeting

TBD

Virtual Meeting, call dial-in information TBA