

Join online: <https://bit.ly/3hVuMcB>

Or Dial-In: (980) 729-7744

Conference ID: 135 863 425#

AGENDA

Welcome

- Welcome New Members
- Roll Call & Online Meeting Logistics

Minutes

- Approval of minutes from May 18, 2021

Old Business

- Reflections on FY2022 Grant Process – what worked well, what could be improved
- Grantee updates: FY2021 wrap-up & FY2022 launch

New Business

- Committee input on the roadmap for the year
 - Committee-Grantee Session
 - Grantee Site Visits
 - Analysis of Behavioral Health supports – what is most effective, what are the challenges, etc.
 - Develop framework for multi-year requests
 - Develop a process for large capital requests and operational funding
 - Analysis of what we are funding and what the connection is to the fund's objective
- Pre-K Expansion
- Election of FY2022 Officers: Chair; Vice Chair; Secretary
- In-person meetings

Announcements

Public Comment

Next Meeting - September 7 at 1:00 pm