



Strategic Partnership Grants Committee

December 2, 2021, 1:00 – 2:30 pm

Virtual Meeting

Join Online: <https://bit.ly/36DluKE>

or Dial-in: (980) 729-7744

Conference ID: 188 165 083#

AGENDA

Welcome

- Roll Call & Online Meeting Logistics
- Welcome Ray Hemachandra

Minutes

- Approval of minutes from 10/7

Old Business

- Capacity Building:
 - Next Steps with WNC Nonprofit Pathways & CoThinkk
 - Resources -
 - Grantmakers for Effective Organizations publication, "[Reimagining Capacity Building](#)"
 - Trust-Based Philanthropy Project, "[Guides & How-To's](#)"

New Business

- Revised bylaws
- Grant cycle planning
 - Grant Guidelines
 - Application & Scoring

Announcements

Next Meeting: No meeting in January. Next meeting is February 3, 2022.