

AGENDA

Welcome

Minutes

- Approval of minutes from October 1, 2019

Old Business

- Update on Site Visits – November & December schedules

New Business

- Funding Process Focus:
 - Equity in the application and decision making process
 - Discussion about content of application and application process
 - Application timeline
 - Multi-year funding
 - Renewal requests

Next Steps

- December
 - Agenda: Performance Review, including online grantee reporting dashboard and update on system level measures
 - Funding application opens
- January
 - Agenda: Special meeting for community engagement
 - Grant writing workshop

Public Comment

Announcements

Next meeting

December 3
1:00 – 2:30
200 College Street
Ground Floor Conference Room