

AGENDA

Welcome

Minutes

- Approval of minutes from November 5, 2019

Old Business

- Site visit reflections
- December & January site visits
- Funding Process:
 - Grant guidelines
 - Application
 - Scoring Sheet

New Business

- Performance review

Next Steps

- January
 - Special meeting for community engagement in lieu of regular meeting
 - Grant writing workshop
- February
 - Models for success
 - Training in parliamentary process, open meetings, public records and conflict of interest
 - Application deadline
- February-March-April
 - Possible additional meeting(s) for grant review
 - In-person presentations from grant finalists

Public Comment

Announcements

Next meeting

January 7, 2019

1:00 – 2:30 pm

200 College Street

Ground Floor Conference Room