



Strategic Partnership Grants Committee

March 4, 2021

1:00 – 2:30 pm

Virtual Meeting

In attendance:

Committee Members: Annie Carpenter, Chuck Rosenblum, Doug Clarke, Kate Burger, Kim Robinson, Liz Ward, Rebecca Strimer

County Staff: Rachael Nygaard, Angelyn Johnson, Burnett Walz

Other: Sunshine Request

Opening Remarks

Doug Clarke called the meeting to order. Rachael Nygaard conducted roll call attendance.

Approval of Minutes

Doug Clarke made a motion to approve the minutes from February and Chuck Rosenblum seconded the motion. The minutes were unanimously approved by roll call vote.

Old Business

- Reminder of Grant Review & Meeting Schedule:
 - March
 - March 4: deadline to submit questions for applicants and Committee Meeting from 1:00-2:30 pm
 - March 5: Questions sent to applicants with responses due by March 12
 - March 15: Responses sent to committee
 - March 31: Deadline for grant scoring
 - April
 - April 1, 1:00-2:30: Committee meeting
 - April 15, 1:00-2:30 Committee meeting
 - April 29, 1:00-2:30: Possible committee meeting, if needed
 - April 30: Grant recommendations due to Budget Office

New Business

- Review of questions for applicants
 - Rachael reviewed the questions that have been submitted by committee members so far. Committee members were given the opportunity to add additional questions or edit current questions as each one was reviewed.
 - There are a few applicants that mention other county departments, and Rachael will follow-up with those departments to make sure there are not duplications
 - At the scheduled end of the meeting, the entire list had not been reviewed. Kate, Chuck and Annie had to leave, but the other committee members stayed to complete the review of all applicants' questions.
 - Rachael advised the committee they have until noon on Friday, 3/5 to submit any additional questions they have for the applicants.



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Announcements

- Reminder – all committee members should have their scoring completed in the software by March 31

Public Comment - There were no public comments

Next Meeting – April 1, 2021; 1:00 – 2:30 pm; Virtual Meeting

Adjourn: Doug Clarke adjourned the meeting at 3:00 pm.