



## Strategic Partnership Grants Committee

February 3, 2022, 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

#### Minutes

- Approval of minutes from 12/2

#### Old Business

- Revised bylaws
- Capacity Building options

#### New Business

- Partial funding discussion
- Grant Process Review:
  - 2/11 at 5:00 pm - Application deadline
  - 3/3 at 1:00 pm – Committee meeting
  - 3/11 at 5:00 pm – deadline to submit questions for applicants
  - 3/18 at 5:00 pm – deadline for applicants to submit answers to committee questions
  - 4/5 at 5:00 pm – deadline for scoring applications
  - 4/7 at 1:00 pm – Committee meeting
  - 4/21 at 1:00 pm – Committee meeting
  - 4/28 at 1:00 pm – Committee meeting (if needed)

#### Announcements

**Next Meeting:** Next meeting is March 3, 2022 at 1:00 pm.