

Join online: <https://bit.ly/3hVuMcB>

Or Dial-In: (980) 729-7744

Conference ID: 135 863 425#

AGENDA

Welcome

- Roll Call & Online Meeting Logistics

Minutes

- Approval of minutes from November 2, 2021

Old Business

- Bylaws Revision
- Impact Analysis (slots)
- Legislative Update

New Business

- Grant Cycle Planning
 - Grant Guidelines
 - Application & Scoring

Announcements

Public Comment

Next Meeting – January 4 at 1:00 pm