

**Program Committee Meeting: Cycle 9 Community Grant Review**

**Meeting Agenda**

**Saturday, March 12, 2022 at 9:30am - 5:00pm**

101 W. Dickman Street Suite 1000 Classroom Baltimore, MD 21230

**9:00AM Introductions**

- Review and approval of agenda
- Meeting Process
- Instructions to using Zoom
- Review Meeting Timing

**9:30AM Grant Review of Spark, Small, Medium and Large Applications**

- 4:00PM** Break (Staff prepare recommended slate)
- Small Grant Applications Presentation (by Staff)
- Recommendation for final slate of spark, small, medium and large grants to review (by Staff)
- Discussion and revision of proposed grant slate
- 5:00PM** Final vote on Community Grant Slate for Board consideration

*This meeting is open to the public, however, part or all of the meeting may be conducted in a closed session to discuss matters that the Open Meetings Act permits to be discussed in a closed session.*