

**Program Committee Meeting**

**Monday, November 7, 2022 6:00 – 8:00PM**

**Meeting held via zoom**

**AGENDA**

*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.*

- 6:00**      *Icebreaker*  
Liz Van Oeveren, Community Grants Manager
- 6:05PM**      Enhanced Services Presentation and Discussion:  
Making Equitable Funding Decisions for Capital Proposals,  
Liz Cornish, Enhanced Services Manager
- 6:30PM**      Community Grant Presentation and Discussion:  
Making Sound Funding Recommendations and Best Practices for  
Proposal Review Process  
Acacia Asbell, Community Grants Director
- 7:00PM**      Cycle 10 Community Grant Review – Meeting Debrief  
(What worked well? What could be improved?)
- 7:15PM**      Cycle 10 Themes & Patterns Discussion:  
repeat awardees, operating support grants, capital projects and  
potential opening of 3<sup>rd</sup> community grant round
- 7:30PM**      Internal Grant Review: Manual Changes/Updates  
For Committee Votes \*if needed
- 7:45PM      Confirmation of Cycle 11 and Cycle 12 dates
- 8:00PM      Adjourn

**Next Meeting:**

- Monday December 5, 2022 Program Committee \*potentially hybrid?  
Next Meeting Agenda Items
  - Virtual Site Visit/Presentation from SBGP Grantee(s)
  - Communicating Funding Priorities & Guidelines
  - Management of grant portfolio