South Baltimore Gateway Partnership PROGRAM COMMITTEE MEETING

June 13, 2022 6:00 – 8:00PM

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.

6:00PM	Approval of March 12, 2022 and April 4, 2022 meeting minutes
6:05	Review of changes to the Cycle 10 internal review manual
6:15	Community Grants Update & Lessons Learned
6:45	Outreach Strategies for Board member recruitment for grant review
7:15	Evaluation Metric planning: Community grants (Part 1 of 4): seeing where we are, what is working well and what can be improved
7:45	Next Steps/Meeting Dates
	- Monday, July 4, 2022 – Program Committee meeting postponed due to holiday
	- Monday, July 11, 2022 – Program Committee July meeting
	- Monday, August 1, 2022 – Program Committee August meeting
	- Monday, September 5, 2022 – Program Committee meeting canceled due to grant review this month
	- Saturday, September 17, 2022 9:30 – 5:00PM – Cycle 10 Grant Review Meeting

Adjourn

8:00