

Program Committee Meeting

Monday, February 6, 2023 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 Approval of 1/9/2023 Meeting minutes

6:05 Grantee Spotlight

6:10 Old Business: Grant Review Manual

6:15 New Business:
Review: Grant Process and Voting Scenarios

7:00 Explore the advantages & limitations of program and operating proposals

- List of Program & organization outcomes
- Funder's Guide to considering operating proposals
- Budgets and Financial Reports: Exploring best practices for financial attachments in grant making
- How to read 990-N forms

7:50 Important Dates:

- **Unconscious Bias & Grant Review Training** – Monday, March 6, 2023
- **Cycle 11 Applications** open until February 28, 2023
 - Recusal needed by March 3, 2023
 - **Committee review** Monday, March 20 – Friday, March 31, 2023
- **In person Review meeting** : April 15, 2023

8:00 Adjourn