South Baltimore Gateway Partnership
Program Committee Meeting: Cycle 10 Grant Review
Saturday, September 17, 2022
9:00 - 5:00PM
101 W. Dickman Street Suite 1000 Baltimore, MD 21230

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.

9:00:00 AM Breakfast and Introductions
Approval of 9/17/2022 Agenda - Program Committee

Staff Grant Review Presentation:
- Handouts, Use of Submittable during meeting
- Logistics
- Funding Amount Available to Award
- Snapshot of previous grant cycles
- Review of Recusal/Disclosure Requirements
- Timing/Structure of Presentations from Staff, Lead Reviewers & Discussion
- Review of ineligible/incomplete applications"

10:00 - 12:00 PM   Review, discussion and individual voting of medium and large grant applications submitted during Cycle 10

12 noon   Lunch

12:30 - 3:45   Continue grant review

3:45 PM   Staff prepare slate for committee review, feedback, edit and approval

4:00 PM   Staff present small grant applications and recommended slate

4:15 PM   Review Team discuss, modify and vote on final slate of community grants for Board approval

4:30 PM   Adjourn