South Baltimore Gateway Partnership Program Committee Meeting: Cycle 11 Grant Review Saturday, April 15, 2023 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.

9:00-10:00AM Breakfast and Introductions

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

10:00-12:00PM Review, discussion and individual voting of medium and large grant applications submitted during Cycle 11

12 Noon Lunch

12:30-3:45PM Continue grant review.

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

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

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

4:30PM Adjourn