

South Baltimore Gateway Partnership
Program Committee Meeting: Summer 2023 Cycle 12 Grant Review
Saturday, October 7, 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 Staff Grant Review Presentation:

1. Approval of 4/15/2023 Agenda - Program Committee
2. Handouts, Use of Submittable during meeting
3. Logistics
4. Funding Amount Available to Award for FY24
5. Snapshot of previous grant cycles
6. Review of Recusal/Disclosure Requirements
7. Timing/Structure of Presentations from Staff, Lead Reviewers & Discussion
8. Review of ineligible/incomplete applications

9:30am - 4:06 9. Review and Voting of Medium and Large Grant Application

12:06 - 12:30 PM Lunch

2:30PM Break

4:06:00 PM **10.** Staff prepare slate for next round of committee review (including recommended applications for spark and small grants)

4:30:00 PM **11.** Staff present recommended slate and review team discuss, modify and vote on final slate for Board approval

5:00 PM Vote on Final Recommended Slate for Board Approval and Adjourn