South Baltimore Gateway Partnership Program Committee Agenda Monday, February 5, 2024 6:00 – 8:00PM Virtual Meeting through Zoom

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 Meeting Program Committee Minutes from 11/6/2023
6:05	Overview of the Community Grants Program Process
6:10	Unconscious Bias Training – Exploring how bias can impact grant making and strategies to mitigate bias
6:50	 Grant Review Training: Disclosure and Recusal Process Using Submittable portal Review of the rubric & required documents Understanding financial statements and information submitted in applications Tips for preparing strong motions during the in-person review meeting Capital project and partial funding considerations Review upcoming dates for review team

7:50 Next Steps

- In person Grant Review Meeting Saturday, April 6 at 9:00am
- Program Committee Meeting scheduled for:
 - o May 6, 2024 6:00 8:00PM
 - o June 3, 2024 6:00 8:00PM
 - No Meeting in July
 - o August 5, 2024 6:00 8:00PM