

Join Online: <u>https://bit.ly/374GjDe</u> or Dial-in: (980) 729-7744 Conference ID: 188 165 083#

## AGENDA

# Welcome

• Roll Call & Online Meeting Logistics

## **Approval of Minutes**

• Minutes from March 3, 2022

### **Old Business**

- Reminder of Grant Review & Meeting Schedule:
  - April 21, 1:00-2:30 Committee meeting
  - $\circ$   $\;$  April 28, 1:00-2:30: Possible committee meeting, if needed
  - o April 30: Grant recommendations due to Budget Office

### **New Business**

- FY2023 Grant Funding Recommendations
  - Discuss process
  - Review Scores
  - Funding Scenarios

### Announcements

Next Meeting – April 21, 2022 from 1:00-2:30 pm