



## Strategic Partnership Grants Committee

August 5, 2021, 1:00 – 2:30 pm

Virtual Meeting

Join Online: <https://bit.ly/36DluKE>

or Dial-in: (980) 729-7744

Conference ID: 188 165 083#

### AGENDA

#### Welcome

- Roll Call & Online Meeting Logistics

#### Minutes

- Approval of minutes from 4/29

#### Old Business

- Reflections on FY2022 Grant Process – what worked well, what could be improved
- Grantee updates: FY2021 wrap up and FY2022 launch
  - Declined grant

#### New Business

- Election of FY22 Officers (Chair, Vice Chair, Secretary)
- Update from Board of Commissioners Presentation
- FY2022 Planning
  - Road Map
  - Site Visits
  - Meeting Format

#### Announcements

**Next Meeting:** September 2, 2021 at 1:00 pm.