

# Strategic Partnership Grants Committee

February 1, 2024 1:00 – 2:30 pm 200 College St, Room 310

## AGENDA

## Welcome

### **Approval of Minutes**

• Minutes from December 7, 2023

## **Old Business**

## **New Business**

- Grants Open House debrief
- Grant review planning
  - Scoring tool
  - Software
  - Methodology for recommendations

#### Announcements

• FY25 SPG applications close on Friday, February 9<sup>th</sup> at 5:00pm.

Next Meeting – March 7, 2024 at 1:00 pm – 200 College St Room 310