



Monthly Meeting Agenda

January 14, 2020

6:00 pm

Virtual Meeting through Zoom

Yasmin Goris, Chair
Jennifer Riley, Vice Chair
Mitchell Perry, Treasurer
Lisa Malo, Secretary
Silvana Boaheng
David Filar
Chris Rich
George Sedares

Nikki Erskine, Staff Liaison

Registration required to join this public meeting. Register at:

<https://zoom.us/meeting/register/tJEod-2urTwiGd1b5q27gnzmGkgyunSKozSs>

- I. Minutes
- II. Budget Report
- III. Logo Design Updates
- IV. Grant Amendment Requests
- V. Reimbursement Requests
- VI. Subcommittee Updates
- VII. Payments – Switch from Reimbursement to Direct
- VIII. Virtual Grant Reception?
- IX. Grant Review
 - a. Process
 - b. Schedule 7 Grant Review Meetings

Next Monthly Meeting: 6pm February 11, 2021. Register now:

<https://zoom.us/meeting/register/tJcvceGhqTwrH9HYiRtKk2OJ-GP7kKk22QgF>