



**Grants Review Committee Meeting**

**January 9, 2020**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from November 14, 2019 Committee meeting.

**Committee Overview**

**Action Items**

1. **First Qtr Progress Report & Score Card**

**Background:** The Grants Review Committee is responsible for reviewing activity progress.

**Issue:** The 2019-2020 first quarter progress report and score card is included.

**Recommendation:** The committee should review and consider approving the first quarter report and score card.

1. **Ask Why Responses**

**Background:** The Board of Directors must approve Ask Why Responses.

**Issue:** The Ask Why Responses for the Final 2018-2019 program year are presented for review.

**Recommendation:** The committee should review and consider approving the Ask Why Responses.

**Non-Action Items**

**Activity updates from Sarah Heinemeier, Contract Evaluator**

**Announcements**

**Adjournment**

The next meeting will be held on Tuesday, March 12, 2020.