

****



**Grants Review Committee Meeting**

**November 8, 2018 (Rescheduled from September 13, 2018)**

**RCPC Board Room**

**12:00 p.m.**

**Approval of Minutes**

Review minutes from the March 27, 2018 committee meeting.

**Action Items**

1. **Third Quarter Progress Report & Score Card**

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

**Issue:** The third quarter evaluation report and score card is included.

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

1. **Fiscal Year 2017-2018 Final Evaluation Report & Score Card**

**Background:** The Program and Evaluation Department reviews data and supporting documentation for each funded activity and compiles a cumulative final evaluation report. The report details outputs, outcomes, barriers, challenges, and successes.

**Issue:** The final evaluation report and score card for FY 2017-2018 is presented for review.

**Recommendation**: The committee should review and consider approving the final evaluation report and score card and submit to the Board of Directors for approval.

1. **Ask Why Responses**

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

**Issue:** The Ask Why Responses for the Final 2017-2018 Score Card are presented for review.

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

**Non-Action Items**

Dates for Panel Interviews and Proposal Conference

**Announcements**

**Adjournment**

The next meeting will be held on Thursday, January 10, 2019.