



**Grants Review Committee Meeting**

**November 12, 2020**

**Via Zoom:** **https://zoom.us/j/96037480726?pwd=ZEQ0THk2UThSTlVXMU9vczR1NlpvQT09**

 **Call In: 1-646-558-8686**

**Meeting ID: 960 3748 0726**

**Passcode: 095772**

**12:00 p.m.**

**\*Space will be available whereby members of the public may listen to the meeting at:**

**Robeson County Partnership for Children, Inc. Board Room**

**210 E. Second Street**

**Lumberton, NC 28358**

**Approval of Minutes**

Review minutes from July 9, 2020 Committee meeting.

**Committee Overview**

**Action Items**

1. **Final Progress Report & Score Card**

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

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

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

1. **RFP Proposal Scoring Rubric**

**Background:** The Grants Review Committee is responsible for conducting the RFP process for Smart Start funded activities.

**Issue:** The score sheet for continuing activities, used to score proposals during the proposal conference, has not been updated in recent years.

**Recommendation:** The committee should review and consider approving the updated score sheet for continuing activities.

**Non-Action Items**

 **RFP Timeline**

**Announcements**

**Adjournment**

The next, regularly scheduled meeting will be held on Thursday, January 14, 2020.

RFP Panel Interviews will be conducted from November 30-December 3.

RFP Proposal Conference will be conducted from January 5-12.