



ACAC Grants Committee

Date: May 8, 2023

Time: 7:30 p.m.

Location: Conducted by remote participation

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0pd-ihqjsiGtSFp2pnW162JLDeAtozmsnx>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: 4/10/2023

Committee officer updates

2. Treasurer update
3. Secretary update
4. Publicity update
5. ACAC Liaison update

Grant cycle discussion

6. 2022 grant cycle discussion, including vote on final reports if applicable
7. 2023 grant cycle discussion, including:
 - a. Updates about grantee projects
 - b. Vote on project changes/extensions, if applicable

Other business

8. New business

Adjourn