

Grants Committee Minutes

August 20, 2014

Members Present: Ellie Rabani, Nona Matatova, Gary Huff, and Helen Shrager

Members Not Present: Deborah diCesare, Marni Roosevelt, Sherri Rodriguez, Raul Castillo, Alicen Vera, Raul Gonzalez, and Ruby Christian-Brougham

Minutes: June minutes approved

Reports:

- EPC & IEC – No update
- Grant Updates – No in-process grants at this time

Action Items:

- Reviewed Grant Application Process (GAP) tracking form test-pilot feedback
 - Updated GAP form to address feedback received
- Reviewed GC Handbook revisions
 - A subcommittee of GC members will update the handbook to include process changes from 2013-2014
 - Handbook Subcommittee
 - Alicen Vera
 - Helen Shrager
 - Gary Huff

Next Meeting:

- September 17 @ 10:00 am in the Family Resource Center