

Grants Committee Meeting

PRESENT: Deborah diCesare, Raul Castillo, Howard Levine, Marni Roosevelt, Sherri Rodriguez, Xiao Behlendorf, Alicen Vera, Robert Medina.

ABSENT: Ellie Rabani, Nona Matatova, Ruby Christian-Brougham, Sorangel Hernandez.

GUESTS: Amadeo Quilici, Fay Sheikholeslami, Tom Burr, Jeanne Owens, Andi Carroll, Emily Mutanda.

CALL TO ORDER – Deborah diCesare at 2:00 pm.

I. APPROVAL OF MINUTES

- a. May 2018 Minutes approved.

II. NEW BUSINESS

- a. Metasoft Systems presented by Bethany Sinnot over the phone. Reviewed scholarship funds and search tools available through Metasoft systems. They offer a 5-year membership which includes one additional year of foundation search, full training, customer support and two users' access for \$8,999.
Committee suggested:
 - Inquiry if Metasoft systems will give a trial subscription and to verify the user access if it can be through IP address for simplicity.
 - Seek out other databases for review.
- b. Workforce Accelerator 7.0 – Committee approved GAP proposal with suggestion to clarify how the \$50,000 would be allocated to the District.
- c. California Revealed Digitization Grant – Continue audio visual processing. Committee discussed since no allocation should this go through GAP process. It's been the Grant Committee practice to do so to track and acknowledge all grant efforts. The previous submissions all have had a GAP form.

III. REPORTS

- a. New Grants Opportunities
 - I. Deferred to next meeting in February or by email.

IV. ADJOURNMENT

 – Deborah diCesare at 3:05 pm.