



Project Oversight Committee Follow-up Meeting

Wednesday, July 17, 2019
2:00 p.m. – Conference Room 801, 8th Floor of CMGC

Phone Number: (646) 749-3112, Access Code: 384-235-109
Go To Meeting Access: <https://global.gotomeeting.com/install/384235109>

AGENDA

1. **Welcome & Introductions** (5 mins) **Wayne Herron, Erin Kinne**

2. **STBG-DA funds for Fall 2019 project call** (45 mins) **David Wasserman**
Purpose:
 - *Continue discussion of available funding: How many years of STBG-DA funding allocations should be made available?*
 - *Will programming several years' funding with this call for projects drastically reduce the funds available in next year's call for projects?*
 - *Will it force projects funded next year to experience delays of several years?*
 - *If we cashflow future year funds, is it likely that we eventually won't be able to hold a project call each year (may need to skip some years)?*
Requested Action: Information and discussion

3. **Upcoming Issues** (10 mins) **All**

4. **Adjourn**