



## Project Oversight Committee

Wednesday, July 25, 2019

2:00 p.m. – Conference Room 801, 8<sup>th</sup> Floor of CMGC

Phone Number: (224) 501-3412, Access Code: 378-020-989

Go To Meeting Access: <https://global.gotomeeting.com/join/378020989>

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### AGENDA

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1. **Welcome & Introductions** (5 mins) **Wayne Herron**
  
2. **Call for Projects Decisions** (45 mins) **Erin Kinne, Neil Burke**  
*Purpose:*
  - *Finalize the following information for presentation to the TCC and Board in August:*
    - *Modal funding targets for the \$55 million in STBG-DA and TAP-DA that will be made available for programming;*
    - *Call for projects open and close dates.*
  - *Discuss application content and suggest revisions.*

*Requested Action: Finalize decisions specified above and provide feedback as specified above.*
  
3. **Upcoming Issues** (15 mins) **All**
  
4. **Adjourn**