



## Project Oversight Committee

Monday May 13, 2019

10:00 a.m. – Conference Room 886, Innovation Station, 8<sup>th</sup> Floor of CMGC

Phone Number: (872) 240-3212, Access Code: 890-262-101

Go To Meeting Access: <https://global.gotomeeting.com/install/890262101>

### AGENDA

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1. **Welcome & Introductions** (5 mins) **Wayne Herron**
  
2. **Review Applications for Shortfall Funding Round** (55 mins) **Erin Kinne**  
*Purpose:*
  - Review applications received.
  - Continue to discuss funding decisions regarding Spring 2019 Existing Projects Shortfall Funding Round.  
*Requested Action:* Identify any follow-up needed in order to make final funding decisions by late May.
  
3. **Upcoming Issues** (15 mins) **All**
  
4. **Adjourn**