



Project Oversight Committee

Thursday, July 11, 2019

1:00 p.m. – Conference Room 801, 8th Floor of CMGC

Phone Number: (571) 317-3122, Access Code: 581-878-757

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AGENDA

- 1. Welcome & Introductions** (5 mins) **Wayne Herron**

- 2. Spring 2019 Funding Round Wrap-Up** (15 mins) **Wayne Herron**
Purpose:
 - Update on the status of the Spring 2019 discretionary funding recommendations.
 - Brief discussion of lessons-learned in relation to Fall 2019 funding round and/or Spring 2020 funding round.
Requested Action: Information and discussion only

- 3. Preparation for Fall 2019 Funding Round** (50 mins) **Erin Kinne**
Purpose:
 - Review and discuss the timeline of next steps for the Fall 2019 funding round.
 - Discuss available funding: How many fiscal years' STBG-DA funding allocations should be made available? Can we set funding targets for the request types (new projects, shortfall requests, planning projects)?
 - Review and discuss draft application materials.
Requested Action: Provide recommendations related to implementing the Fall 2019 funding round.

- 4. Upcoming Issues** (15 mins) **All**

- 5. Adjourn**