



Project Oversight Committee

Thursday, September 26, 2019

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

Phone Number: (224) 501-3412, Access Code: 986-497-165

Go To Meeting Access: <https://global.gotomeeting.com/join/986497165>

AGENDA

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

2. **Shortfall Application Evaluation** (60 mins) **Erin Kinne, Neil Burke**
Purpose:
 - Consider using existing criteria to evaluate shortfall funding requests.
 - Funding targets will be based on an evaluation of the dollar amount of new requests and shortfall requests.*Requested Action:* Discuss how shortfall projects are scored and prioritized relative to new projects.

3. **Upcoming Issues** (10 mins) **All**
 - POC membership roster will be developed by TCC leadership in December
 - Discussion of other upcoming issues

4. **Adjourn**