

## Metro | Agenda

Meeting: Nature in Neighborhoods conservation education grants review  
Date: Tuesday, May 10, 2016  
Time: 8:30 a.m. – 12:30 p.m.  
Place: Metro Regional Center  
Purpose: Review full applications and identify proposals that most strongly meet grant criteria and Metro's Natural Areas levy framework.  
Outcome: Funding recommendations for Metro Council approval.

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- 8:30 a.m. Welcome and introductions – All
- 9:00 a.m. Levy framework – Heather Nelson Kent
- 9:15 a.m. Review of materials and disclosure of conflict of interest – Crista Gardner
- *Evaluation Criteria*
- 9:30 a.m. Elements of compelling grant proposals – Crista
- 9:45 a.m. Review & recommend top ranked full applications – Crista & Heather
- *Which of the high ranked applications should be the foundation of the funding recommendation package?*
  - *Which, if any, of the medium or low ranked applications should be considered?*
- 11:15 a.m. Grants for the funding recommendation package – Heather
- *Is it a well-rounded package of programs? Is anything missing?*
- 12:00 p.m. Outcome: Consensus or majority consideration of which proposals up to \$200,000 to recommend to the Metro Council. – Crista
- *What questions or concerns do we have for each of the successful applicants?*
  - *What improvements would you suggest?*
- 12:30 p.m. Thank you and next steps – Crista
- *Review of Confidentiality of Recommendation*
  - *Do you have any suggested process improvements for staff?*
  - *Evaluation*
- Next steps June 30, 2016 Metro Council Awards