

Metro | Agenda

Meeting: Nature in Neighborhoods capital grants review committee
Date: Wednesday, April 22, 2015
Time: 8: 00 a.m. – 1:00 p.m.
Place: Room 270, Metro Regional Center
Purpose: Identify projects that most strongly address the grant criteria
Outcome: Funding recommendations for Metro Council approval

- 8:00 a.m. Coffee and breakfast sandwiches – All
- 8:15 a.m. Welcome and reflection on how criteria were applied to scores and scores led to ranking. Go over groundrules and disclosure of conflict of interest.
- 8:20 a.m. Go over how the day’s discussion will proceed
- 8:30 a.m. Reflection on content of staff reports and the experience of scoring and ranking proposals - All
- 8:50 a.m. Review & recommend top ranked full applications
- *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?*
 - *Consider conditions of approval – What questions or concerns does the committee have for each of the successful applicants?*
- 11:30 a.m. Draft selection of grants for the funding recommendation
- *Final consideration of any project not yet discussed due to consistent high or low committee rankings*
- 12:00 p.m. Outcome: Consensus or majority consideration of which proposals up to \$2.25 million to recommend to the Metro Council.
- 12:30 p.m. Thank you and next steps
- *Do you have any suggested process improvements for staff?*
 - *Evaluation*
- Next steps July 9, 2015 Metro Council Awards (tentative)