

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 ranking.
Groundrules and disclosure of conflict of interest.
Go over how the day’s discussion will proceed
- 8:25 a.m. Reflection on the experience of scoring and ranking proposals.
- 8:45 a.m. Project Discussion Part I
- *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?*
- 9:40 a.m. Break
- 10:00 a.m. Project Discussion Part II
- *Reflect on themes and compelling qualities from the earlier discussion*
 - *Discuss projects that haven’t been addressed*
 - *Based on conversation, recommend projects for funding and address conditions of approval*
- 11:30 a.m. Lunch and break
- 12:00 p.m. Finalize funding recommendation
- 12:30 p.m. Thank you and next steps
- *Do we need a meeting on May 6, 2015?*
 - *July 9, 2015 Metro Council Awards (tentative)*
 - *Evaluate meeting and review process*