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**GRANT COMMITTEE  
MEETING MINUTES**

**Friday, February 22, 2019  
1:00 PM – 2:00 PM**

**Directors Present:** Rebecca Collins, Bernice Day

**Directors Absent:** none

**Staff and Guests Present:** Rebecca Murray

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**Welcome and Public Comment**

Murray called the meeting to order at 1:02 PM. Murray read the statement to comply with Wisconsin Open Meetings Law and asked if there were any public comments. There were no public comments.

**Approval of Funding Continuation for Community Investment Grants**

- Collins moved to recommend continuation funding for the Parent Education Initiative grantee and Day seconded the motion. Motion carried.
- Day moved to recommend continuation funding for the Public Awareness grantee and Collins seconded the motion. Motion carried.
- Collins moved to recommend funding for all the current Intergovernmental Agreements for Protective Factors Framework trainings and Day seconded the motion. Motion carried.
- Collins moved to recommend funding for the Intergovernmental Agreement with Board of Regents, UW Madison School of Social Work and UW Milwaukee and Collins seconded the motion. Motion carried.
- Collins moved to recommend continuation funding for all the current Abusive Head Trauma Prevention grantees and Day seconded the motion. Motion carried.
- Day moved to recommend continuation funding for the Wisconsin Prevention Reporting System and Collins seconded the motion. Motion carried.

**Review and Approval of SFY20 Child Sexual Abuse Prevention Grants**

Murray explained the child sexual abuse prevention RFP process and Independent Reviewer scores. Day motioned to recommend presenting the scored proposal for funding to the Prevention Board at the February 27 meeting and Collins seconded the motion. Motion carried.

Murray reviewed the proposed SFY20 Community Investment Plan.

**Adjourn**

Meeting adjourned at 1:29 PM.