



**Grants Committee
Meeting Minutes**

**Monday, April 29, 2019
2:30 PM – 3:00 PM**

Directors Present: Rebecca Collins, Bernice Day

Directors Absent: none

Staff and Guests Present: Rebecca Murray

Welcome and Public Comment

Murray called the meeting to order at 2:30 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 February 22, 2019 Grants Committee Meeting Minutes

- Collins moved to approve the draft February 22 Grantee Committee meeting minutes and Day seconded the motion. Motion carried.

SFY20 Evidence-based Parent Education RFP Recommendation for Letter of Intent

Murray explained the evidence-based parent education RFP process and Independent Reviewer scores. Collins motioned to forward the Independent Reviewer scores to the Prevention Board at the May 1 meeting and Day seconded the motion. Motion carried.

Murray reviewed the proposed SFY20 Community Investment Plan.

Adjourn

Meeting adjourned at 2:50 PM.