



ERTD Grants Committee **Agenda**
Wednesday, January 18, 2023 at 10:00am

Zoom

<https://us02web.zoom.us/j/83460586879?pwd=Y1h2eURCcENTck9zQk1FcFovQ1NlZz09>

Meeting ID: 834 6058 6879

Passcode: 568601

Agenda

1. Call to Order
2. Welcome from the Chair, Fran Kefalas
3. Review FY22 Contract for Edits
4. Strategize Notification of Grant Cycle and Application Process
5. Review Rubric Scorecard
6. Other Business
7. Adjournment