Meeting Agenda

1. 1:30 - 1:45 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda and Minutes
   b. Announcements

2. 1:45 - 3:30 PM: Funding Proposal Discussion
   a. Continue discussion and voting on funding proposals
      i. #49 - Budget for #49 has been added to its folder and shared with committee
      ii. #55 - Additional information was provided by KZSC
   b. Resources
      i. Tracking Spreadsheet reflects all proposals.
         1. Proposals have been numbered in the order they were submitted.
      ii. Funding Proposal Folder
         1. Each proposal has a corresponding folder where all materials submitted by
            the author have been saved.
      iii. Funding Proposal Rating Sheet (we are following the adjusted ranking worksheet)

3. 3:30 PM: Adjournment

Next Meeting: April 29, 2019