

City of Takoma Park, Maryland
GRANTS REVIEW COMMITTEE
AGENDA

DATE: Thursday, January 14, 2021
TIME: 6:30 p.m. to 8:00 p.m.
LOCATION: Zoom Virtual Webinar: <https://zoom.us/j/95365551967>

1. Call to Order, Welcome and Housekeeping (10 mins)
 - a) Meeting notes opened and primary note-taker selected
 - b) Adoption of Minutes – October 27, 2020

2. Staff Update (15 mins)
 - a) Membership Updates
 - b) Reminder: City Council adopted a code of conduct for members of committees
 - https://takomapark.seamlessdocs.com/f/bcc_code_of_conduct
 - c) Conflict of interest disclosure
 - Power Form (complete online)
 - Google doc (text of online form)

3. FY21 Community Grants Cycle (40 mins)
 - a) Tour of FY21 Grant Dashboard
 - b) Community Bridges
 - Susan R. audit report - Community Bridges
 - Rachel B. audit report - Community Bridges
 - c) Dance Exchange
 - Niki F. audit report - Dance Exchange
 - Nadine B. audit report -Dance Exchange
 - d) Create Arts
 - Nadine B. - audit report - Create Arts
 - e) Carpe Diem Arts
 - Rachel B. - audit report - Carpe Diem Arts

4. FY22 Community Grants Cycle (30 mins)
 - a) Review and update Draft Grantmaking calendar

Notice of ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in all public meetings. Please contact the Housing and Community Development Department at (301) 891-7217 or (800) 735-2258 TTY/Voice if you plan to attend a Grants Review Committee meeting and wish to receive auxiliary aids, services, or other accommodations.

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b) Draft FY22 Application

- Eligibility Quiz and Question List (feedback requested by Monday 18th)
- Discussion: Financial documentation - Niki F suggested eliminating or making optional some of the financial documentation

5. Adjourn

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