1. Call to Order and Welcome (5 mins)
   a) Sign-in Sheet
   b) Meeting notes opened and primary note-taker selected
   c) Adoption of Minutes – December 5, 2019

2. Housekeeping (15 mins)
   a) Document Sharing and Storage (Dropbox)
   b) Audit Reports:
      • Nadine Bloch on Carpe Diem House Concert
      • Susan Rosenblum on Dance Exchange

3. Update on GRC membership (10 mins)
   a) Welcome new member – Nicole Ferraiolo (Ward 1)
   b) Upcoming GRC renewals and expirations
   c) Recruitment efforts
      • Volunteer Match
      • GRC Recruitment

4. FY21 Community Grants Cycle Overview (30 mins)
   a) Proposed Schedule (Provided via Dropbox)
   b) Application Questions (Provided via Dropbox)
   c) Outreach and Promotion
      • Staff and Committee Member Roles
      • Brainstorm additional outreach efforts
   a) Select Council Presenters
      • GRC
      • Grantees
   b) Date for Presentation
   c) FY19 Impact Statement

6. New Business

7. Adjourn