## Metro | Agenda

Meeting: Nature in Neighborhoods conservation education grants review

Date: Tuesday, April 14, 2015 Time: 8: 30 a.m. – 12:30 p.m.

Place: Room 270, Metro Regional Center

Purpose: Review full applications and identify proposals that most strongly meet grant

criteria and Metro's Natural Areas levy framework.

Outcome: Funding recommendations for Metro Council approval.

8:30 a.m. Welcome and introductions – All

9:00 a.m. Levy framework – Heather Nelson Kent

9:15 a.m. Review of materials and disclosure of conflict of interest – Crista Gardner

9:30 a.m. Elements of compelling grant proposals – Crista

9:45 a.m. Review & recommend top ranked full applications – Crista & Heather

- Which of the high ranked applications should be the foundation of the funding recommendation package?
- Which, if any, of the medium or low ranked applications should be considered?

11:15 a.m. Grants for the funding recommendation package – Heather

- *Is it a well-rounded package of programs? Is anything missing?* 

12:00 p.m. Outcome: Consensus or majority consideration of which proposals up to

\$600,000 to recommend to the Metro Council. - Crista

- What questions or concerns do we have for each of the successful applicants?

-What improvements would you suggest?

12:30 p.m. Thank you and next steps – Crista

- Do you have any suggested process improvements for staff?

- Evaluation

Next steps July 9, 2015 Metro Council Awards (tentative)