



Agenda, November 15, 2022

1. Welcome and Call to Order Dan Smith 7:00 pm
 - A. Establishment of Quorum
 - B. Opportunity for Public Comment
2. Review and approval of October 18, 2022 Meeting Minutes Ruth Bandler
3. New Business Pat Gallagher
 - Consideration of Grant Applications
 - Motion to go into closed session**

4. Reconvening of Open Session
 - A. Public Vote on matters of closed session
 - B. Potential Action Items for Grants Committee for Next Grants Cycle and Opportunity for Comments on the Process
 - C. Adjournment
 - Motion to adjourn**