

Family and Children's Trust Fund (FACT)
Grants Committee Minutes
July 27, 2015

The meeting was called to order by Committee Chair Judy Kurtz at 12:42 pm on Monday, July 27, 2015. The meeting included Hayley Mathews, Lisa Specter-Dunaway, Robin Foreman-Wheeler, Mary Riley, Pam Kennedy, Candace Bryan Abbey (by phone), and Rebecca Hjelm (by phone).

Committee Chair Kurtz provided an overview of the meeting agenda and discussed the desired outcomes for the meeting. She highlighted that time would be spent reviewing previous discussions held by both the committee and the FACT Board and feedback from site visits, but that the main goal of the meeting was to come to a consensus on conceptual changes to the RFP for the 2016-2017 grant cycle.

Committee Chair Kurtz and Ms. Mathews reviewed a handout that provided an overview of general themes from previous Board and committee discussions. Following a discussion by committee members, Ms. Mathews reviewed three proposed options for a new grant structure. Considerations were made by committee members regarding award amounts and multi-year renewal options. Discussion also included whether there was merit in limiting the RFP review process to just the Grants Committee.

Following a thorough discussion of the proposed options, the committee agreed on two options to present to the Board during the September Board meeting. Ms. Mathews will revise language in the RFP based on recommendations from the committee and will work with Committee Chair Kurtz on additional changes. Revisions will be shared electronically with the committee. The meeting ended at 3:02 pm.