



AGENDA *Grants Committee*

December 10, 2024, 9:00 a.m.
Executive Board Room,
University of New Mexico Science & Technology Park

- I. Welcome and Introductions:** Martin Suazo, Chair
- II. Approval of minutes for the October 22, 2024 meeting.**
- III. Staff report.**
- IV. Redistribution of Monies from Non- or Under-Performing Grants.**
 - Nancy Shane, Director of Research
 - Keri Thiel, Staff Attorney
- V. Establishment of Priorities for FY 2026 Grants (to include discussion of opening grants to juvenile programs).**
 - Douglas Carver, Acting Director
 - Nancy Shane, Director of Research
- VI. Timeline for Round 1 of FY 2026 Grants.**
 - Keri Thiel, Staff Attorney
- VII. Next meeting.**
- VIII. Adjourn.**