



## **AGENDA** *Grants Committee*

**August 29, 2023, 9:30 a.m.**

**Starbucks Meeting Room,  
2350 12th St NW, Albuquerque, NM**

- I. Welcome and Introductions:** Martin Suazo, Chair
- II. Approval of minutes for the November 9, 2022 and May 23, 2023 meetings.**
- III. Staff report.**
- IV. Report of Progress on FY 2024 Round 1 Funding.**
  - Keri Thiel, Staff Attorney
- V. Overview of Feedback from Absent Committee Members.**
  - Linda Freeman, Executive Director
- VI. Changes in Application Process for FY 2024 Round 2.**
  - Keri Thiel, Staff Attorney
- VII. Possible Process Changes.**
  - Open discussion between Committee members and staff
- VIII. Conflict of Interest Policy. (*voting item*)**
  - Douglas Carver, Deputy Director
- IX. Next meeting.**
- X. Adjourn.**