

AGENDA
District Grants Subcommittee
Webinar Meeting
Thursday – August 16, 2012
7:00 P.M. (CDT)

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|------------|---|----------------------------|
| 7:00 | <u>Call to Order</u> | Dave Gottenborg (Chair) |
| 7:05 | <u>Roll Call</u> and <u>Voice Vote Explanation</u> | Diane Collins, Admin. Sec. |
| 7:10 | <u>Approval of Minutes from DSG Meeting 4/19/12</u>
(Previously emailed to 2011-12 DSG Members
and posted to DGS Site Page) | Dave Gottenborg |
| 7:15 | <u>Reports:</u>
<u>Future Vision Update</u> | DRFC Roly Turner |
| | ➤ Quick Reference Guide and Addendum to
➤ Memorandum of Understanding
(Above 2 items approved electronically by DGS AUG 2012)
➤ Mentorship Component | |
| 7:30 | <u>Financial Reports</u>
➤ SHARE
➤ D5580 | |
| 7:40 | <u>Project Activity Report (PAR)</u> | Dave Gottenborg |
| 7:50 | <u>Interim and Final Reports</u>
10.3.15, 11.2.12, 12.2.05, 12.2.10
(Note: 12.2.05 and 12.2.10 were approved
electronically by DGS). | Dave Gottenborg |
| 8:05 | <u>New Grant Applications</u>
13.1.01, 13.1.02, 13.1.03, 13.1.04, 13.1.05 | |
| 8:35 | <u>Appointment of Interim and Final Report Coordinator</u>
(Request a volunteer to oversee reporting requirements) | Dave Gottenborg |
| 8:45 | <u>Housekeeping Items</u>
➤ Next Meeting (Face to Face) – Saturday, November 17, 2012 (See Note #1)
Ramada Plaza and Suites – Fargo, ND
9:00 A.M. – Mock Grant Management Seminar for DSG Members
12:00 Noon – Lunch Served
1:00 P.M. – Grants Subcommittee Meeting
Application deadline: October 31, 2012 | |
| 9:00 | Adjourn | |
| (Note #1:) | Additional information concerning the Foundation Meetings taking place on Friday/Saturday, November 16-17, 2012, will be forthcoming. A group dinner is planned for Friday evening (spouses invited). Overnight lodging information will also be included in the registration package. | |