

AGENDA

**District 5580 Grants Sub-committee Meeting
Thursday January 17, 2012 – 7:00 P.M.**

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|------------|---|----------------------------------|
| 7:00 P.M. | Welcome and Call to Order | Dave Gottenborg (Chair) |
| 7:05: P.M. | Roll Call of Voting Members | Diane Collins (Admin. Secretary) |
| 7:10 P.M. | Approval of Minutes
(emailed to DGS Committee and posted to Website) | David Gottenborg |
| 7:15 P.M. | DRFC Report | PDG Roly Turner (DRFC) |
| | <ul style="list-style-type: none">• Grants Management Seminar• SHARE | Diane Collins |
| 7:20 | Grant Financial Report | Dave Gottenborg |
| 7:25 P.M. | Project Activity Report (All Projects) | David Gottenborg |
| 7:30 P.M. | Interim and Final Reports | David Gottenborg |
| | MG76450 (*accepted by TRF-18-December-2012)
12.3.17 Guatemala School Library-FM-AM
12.4.19 Project English-Breckenridge | |
| 7:40 P.M. | New Grant Applications | David Gottenborg |
| | 13.3.10 Brainerd RC Haiti School (WCS) | |
| 7:50 P.M. | Housekeeping Items | |
- Next Meeting (Webinar) April 18, 2013 at 7:00 (CDT).**
- Grant Applications due March 31, 2012**
- Grant Proposal Deadline (Future Vision) due March 30, 2013**
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| 8:00 P.M. | Adjourn | |
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