

**Grants Committee Meeting Agenda**  
**February 12, 2020**  
**12-1:30pm**  
**OC 102**

1. Call to order
2. Approval of Minutes
3. Dean of Grants Development & Administration Report
4. District Grants Office Report
5. Action Items
6. Information Items
7. Discussion Items
  - a. Committee membership
  - b. CSEA Tri-Chair