

Grants Day

Meeting Agenda

April 5, 2014 1100 N. Glebe Road, Suite 1500 8:00 a.m.

- 1. Welcome and Introductions
- 2. Recusals
- 3. Space and Services Staff Recommendations (5 minutes)
 - a. Commission Vote (1 minute)
- 4. Spotlight Grants Review (10 minutes)
 - a. Panelist briefly summarizes their evaluation of applicant (no more than 1 minute)
 - b. Questions from Commissioners
 - c. Up or Down Commission Vote on applicants
- 5. Review of Grant Applications (see attached list for order)
 - a. Process for Grants Review
 - b. Staff briefly summarizes staff recommendation (no more than 1 minute)
 - c. Panelist briefly summarizes their evaluation of applicant (no more than 1 minute)
 - d. Commission liaison summarizes their evaluation and recommendation (no more than 1 minute)
 - e. Discussion by commissioners (try to limit to no more than 6 minutes)
 - f. Commission Scoring Vote (1 minute)
- 6. Lunch Break
- 7. Rankings and Preliminary Award Recommendations
- 8. Adjournment

Upcoming Arts Commission Meeting:



Order of Groups Review