

Early Childhood Equity Fund Rules Advisory Committee



December 10, 2019
 12:00 – 2:00 p.m.
 Oregon Community Foundation
 1221 SW Yamhill, 2nd Floor
 Portland, Oregon

Time	Topic	Discussion
12:00 – 12:20 p.m.	Welcome and Agenda Review Public Testimony	
12:20 – 12:50 p.m.	Program Selection and Grant Award	Review draft selection criteria/modify
12:50 – 1:30 p.m.	Scoring Criteria: Program Grants Planning Grants	Application Walk through draft criteria Discuss/delete/add criteria
1:30 – 1:45 p.m.	Administration/Evaluation	Review/modify
1:45 – 1:55 p.m.	Fiscal Impact	Review Potential Fiscal Impact on Small Businesses
1:55 – 2:00 p.m.	Wrap up and next steps	