



Early Childhood Equity Fund Review Committee Meeting Agenda

Wednesday, May 20, 2020 • 9:00 a.m. – 4:00 p.m.

9:00 Welcome and Meeting Purpose

9:10 Introductions

9:20 Conflict of Interest Disclosure

Potential Conflict of Interest: A public official—including participants in this review process—is met with a potential conflict of interest when the public official participates in actions that **could** affect the financial interests of the official, the official's relatives or a business with which the official or a relative of the official is associated. Individuals with a potential conflict of interest may participate in the review process after declaring the potential conflict. The disclosure must be stated publicly at the meeting and recorded in the committee's minutes. Independent Reviewers must attest by written declaration that no potential (or actual) conflict exists regarding the application for which they are reviewing.

Actual Conflict of Interest: An actual conflict of interest exists when a public official participates in actions that **would** affect the financial interests of the official, the official's relative or a business with which the official or a relative of the official is associated. Those with an actual conflict of interest regarding matters before this review process may not participate.

9:25 Agenda Review

9:35 History and Context of ECEF

9:45 Application Review Process Overview

10:10 BREAK

10:15 Review of Program Grant Applications

12:30 BREAK

1:00 Review Planning Grant Applications

2:30 BREAK

- 2:45 Review Recommendations and Prioritization
- 3:30 Adopt Final Recommendations
- 3:45 Wrap up and Next Steps
- 4:00 Adjourn

Meeting Materials

- 1) Summaries
- 2) Applications
- 3) Scoring Matrix
- 4) Rules Definitions
- 5) Orientation PPT
- 6) Conflict of Interest Form
- 7) Spreadsheet

Zoom Meeting Access

<https://zoom.us/j/97652618926?pwd=N3Fod0F0aWZHVFhvNTJXS1h4eS9tZz09>

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