



## **NGC WORKING GROUP**

Meeting #5 – January 11, 2012

8:30 am – 11:00 am

SCRGP Offices

Proposed Agenda

### Meeting Goals:

- Recovery Fund – Review outreach and communication progress and ensure that all necessary steps are being taken, including determining format and details of public workshop
- Foundation Fund – Updates about applications due on January 20 and agree how they will be evaluated
- Advisory Committee and Trustees – Ensure adequate briefing and timely scheduling for meetings of both groups
- Matching Funds – Review progress, strategy and timeline

8:30 Convene and Agree to Agenda

8:40 Outreach Update

- Newspaper publicity
- Website updates and traffic
- Communication with potentially interested parties
- Public workshop logistics (location & agenda) and responsibilities

9:00 Foundation Fund

- Application status
- Evaluation and decision making process

10:15 Advisory Committee and Trustees

- Advisory Committee communications to date
- Target month and location for Advisory Committee in-person meeting (May or June?)
- Next meeting with State Trustees

10:35 Update on Matching Fund Efforts from Kate and Others

10:50 Next Steps, Determine Future Meeting Dates, and Preview of February 8 Meeting

11:00 Adjourn