

**Grants Committee Meeting Agenda**  
**December 11, 2019**  
**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
  - a. College Homeless and Housing Insecure Pilot Program
  - b. California Learning Lab – Professional Development grant
6. Information Items
  - a. California Learning Lab – Seed Grant
7. Discussion Items
  - a. Where does the committee fit in the draft 2020-2025 Strategic Plan? What goal and objective would be a purview of the committee
  - b. Examine 2013-2018 goals and provide a final summary. This will be the final report on these goals which is due April 1, 2020
  - c. District Grants Task Force update/Priorities
  - d. Review of Norco College Indirect Reinvestment Policy
8. Good of the Order

**Next Meeting February 12, 2019 12-1:30pm OC 102**