



- I. Welcome Governor's Office of Community Service (*Jan Lombardi*)
 - a. Breakfast for Workgroup
- II. Commissioner Reflection (*Adam Vauthier*)
 - a. Competitive Grant Review Workgroup Process
- III. Staff Expectations of Commissioners (*Julia Gustafson*)
 - a. Time Commitment
 - i. Application Review
 - ii. Interviews
 - iii. Consensus on Funding Recommendations
 - iv. Full Commission Meeting (video)
 - b. Communication Expectations
- IV. Review and Update on Funding Process (*Rebecca Steele*)
 - a. Funding Stream (Competitive vs. Formula)
 - b. Timeline and Process
 - i. RFP & Application Instructions – February 23
 - ii. Review Packet (FedEx) – May 13
 - iii. In Person Interview – May 26-27
 1. Staff Recommendations
 - iv. Full Commission Meeting- June 10
- V. Application Instructions (*Rebecca Steele*)
 - a. National Service Terms and Acronyms
- VI. Funding Priorities for Formula (*Tony Dean*)
 - a. Conditional Ranking based on Competitive Funding Notice
 - b. Supplemental Formula Funding
- VII. Score Sheet (*Jim Auer*)
 - a. Scoring Method- 0-2
 - b. Previous Grantee and Staff Assessment
 - c. Full Application
 - d. Continuation
 - e. Montana Initiatives and Expectations
- VIII. Conflict of Interest (*Sidney Armstrong*)
 - a. Conflict of Interest Statement
 - b. Conflict of Interest Examples
- IX. Wrap Up and Questions