



**GRANTS REVIEW COMMITTEE (GRC)
SPECIAL SESSION**

FRIDAY, MAY 5, 2017

10 a.m. – 1:30 p.m.

LOCATION:

Agency on Aging \ Area 4
1401 El Camino Avenue, 4th Floor
Sacramento, CA 95815

DRAFT AGENDA

- I. Welcome, Introductions & Approve Agenda (:05)
- II. Public Comment Period for Non-Agenda Items (*Time To Be Determined*)
- III. ACTION ITEM: Divide into multiple working groups as necessary to facilitate adequate discussion of each Request for Proposal service category
- IV. ACTION ITEM: Proceed with the recommendation and approval process as described in Section 4 of the 2017-19 Request for Proposals to result in funding recommendations for every funding proposal received (approx. 2.5 hours)
- V. Adjourn (:05)