



GRANTS COMMITTEE

March 28, 2017

9:00 am – 10:00 am

Enid- President's Conference Room

Stillwater- Cowboy Mall Conference Room

Tonkawa- President's Conference Room

***Attached via email**

AGENDA

- I. Welcome & Call to Order-**
- II. Approval of Minutes** from 02-28-2017 meeting
- III. Reports (if any)- No financial reports**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - EPSCOR ROA+: Frankie WoodBlack; submitted/pending announcement April 1, 2017.
 - Kerr Foundation grant application: submitted/pending to be decided at March 2017 trustee meeting.
 - Upward Bound grant application: submitted/pending announcement Spring/Summer 2017.
 - NASA grant submitted via OSU pending
 - AED Grant Update: Charlene Flanery
 - Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs: Letter of Inquiry due by May 15th for this funding cycle.
 - OK Arts Council grant for Chikaskia Literary Festival.
- V. New Business**
 - a. Enid: TANF renewal application in process.**
 - b. Stillwater/Tonkawa: OSRHE Scholars for Excellence in Child Care renewal application in process.**
 - c. Highlighted Grant Opportunities: Brandy Chambers**
 - Google
 - d. Open discussion for more ideas**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**