



GRANTS COMMITTEE
Minutes for June 26, 2017
11:00 am – 12:00 pm
Enid- President's Conference Room
Stillwater- Fountain Square Room 108
Tonkawa- President's Conference Room

MINUTES

Attendance: Charlene Flanery, Dr. Pam Stinson, Dr. Rae Ann Kruse, Dr. Frankie Wood-Black, Kirby Tickel-Hill, Brandy Hinesley-Chambers

Via ITV: None

- I. Welcome & Call to Order** - Charlene Flanery called the meeting to order.
- II. Approval of Minutes:** Kirby Tickel-Hill motioned to approve the minutes from the May 30, 2017 grants committee meeting and Charlene Flanery seconded. The motion passed unanimously.
- III. Reports (if any) - No financial reports**
- IV. Unfinished Business:**
 - **Grants Updates:** Charlene Flanery
 - **Upward Bound grant application:** Award letter sent to committee.
 - **Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs:** Scott Haywood intended to apply for the May deadline, but after attending a conference made a contact with one of the grant fund employees, who recommended waiting until the Fall 2017 cycle to apply. So, that will be when he submits his Letter of Intent.
 - **OK Arts Council grant for Chikaskia Literary Festival:** The planning is completed and, upon final approval of the grant application, it will be submitted by July 10, 2017.
 - **Enid: TANF renewal application:** Funding is known to be approved but still awaiting an official award and announcement.
 - **OSRHE - Scholars for Excellence in Child Care:** Funding is known to be approved but still awaiting an official award and announcement.
 - **NOC - NASA grant via OSU:** Funding is known to be approved but still awaiting an official award and announcement.
 - **Seamless Pathways:** Submission set to be completed by Wednesday, June 28, 2017.
- V. New Business**
 - **Economic Development Administration – Project Works & EAA Grant Programs:** Dr. Rae Ann Kruse – (*see attached handout for information presented*)

- **Highlighted Grant Opportunities:** Brandy Chambers
 - **NEA Artworks** – broad spanning grant for arts programs, training, or art presentation; Kirby Tickel-Hill requested further information.
 - **Bank of the West's Charitable Investments Program** – Bank tends to fund programs within branch cities, since Enid has a branch, general funding could be received; Dr. Pamela Stinson asked for follow-up information.

VI. **Meetings:** Charlene Flanery – A Doodle Poll will be sent after the meeting- please complete ASAP.

VII. **Adjourn:** Charlene Flanery motioned to adjourn and Kirby Tickel-Hill seconded. The motion passed unanimously.

Attachment:

Economic Development for Higher Education Administrators
June 12-14, 2017

Cornell Wesley, Economic Development Representative, U.S. Dept. of Commerce
Economic Development Administration
405.318.8588
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Two different types of grants:

***Public Works:** provides catalytic investments to help distressed communities build, design, or engineer critical infrastructure and facilities that will help implement regional development strategies and advance bottom-up economic development goals to promote regional prosperity. The Public Works program provides resources to meet the construction and/or infrastructure design needs of communities to enable them to become more economically competitive. As noted above, investments made through the Public Works program must be aligned with a current CEDS or EDA-accepted regional economic development strategy and clearly lead to the creation or retention of long-term high-quality jobs.

***EAA:** provides investments that support a wide range of construction and non-construction activities (including infrastructure, design and engineering, technical assistance, economic recovery strategies, and capitalization or re-capitalization of Revolving Loan Funds (RLF)) in regions experiencing severe economic dislocations that may occur suddenly or over time. EAA investments are to provide resources that help communities experiencing or anticipating economic dislocations to plan and implement specific solutions to leverage their existing regional economic advantages to support economic development and job creation. EAA investments are designed to help communities catalyze public-private partnerships to foster collaboration, attract investment, create jobs, and foster economic resiliency and prosperity.

Key ideas:

Grants average \$1.2 million over 5 years

- Co-applicant with 1 or more tribes
 - Tribes are eligible for up to 100% grant rate
- Proposal to Award = 120 days
- Apply anytime
- Match is determined on sliding scale if we don't partner with a tribe
 - Per capita income OR
 - Unemployment rate
 - Must be 1% above national unemployment rate (~4.69%)
 - Can look at county, city, or census track
- Enter into a 20 year covenant agreement, then "it" is ours
- \$22 million waiting to be distributed
 - Currently proposals from OSU-IT (?), Langston (cyber security), and Rose State (cyber security)
- Ideas for projects from advisory committees