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**CSGP Committee**  - **FY2023** **Capital Grant Training**

Minutes (pending approval)

**Thursday, Feb. 23, 2023, 9:00-11:00 AM**

Jessie Ball duPont Center, 40 East Adams Street in Conference Room 202

**CSGP Members Present In-Person:** Amy Crane, Cory Driscoll, Alarie Gibbs, Sally Pettegrew, Laura Schepis, Karen Estella Smith, Tim Snyder, Ellen Williams (Chair)

**CSGP Members Present Online:** NA

**CSGP Members Absent:** Wilton Blake, Angela Strain

**CCGJ Staff:** Amy Palmer (Director of Grants Administration), John Poage (Grantmaking Manager), Diana Donovan (Executive Director)

**Guests**: NA **General Public:** None

--- NO ACTION WAS TAKEN THIS MEETING ---

Call to Order

Welcome & Introductions

Preparation for application evaluation and hearings

* + Capital Program Overview & History
  + Timeline
  + Guidelines
  + Applicant Overview & Staff Eligibility Reviews
  + Recusals
  + Scoring
  + Hearing Procedure
  + Funding Allocation Method
  + Board Approval of Awards
  + Housekeeping
  + FY2024 CSGP & Misc.
  + Foundant – additional review for new committee members

Opportunity for Public Comment

Adjourn