

## AGENDA Colorado Outdoor Equity Grant Meeting Virtual Meeting via Zoom Friday, August 2, 2024 Join Zoom Meeting: <u>https://cpw-state-</u> co.zoom.us/j/86839374719?pwd=YkJXblBsRHNaTkd5anBkOFB3YWs0QT09

Meeting ID: 868 3937 4719 Passcode: 419480 Call by phone: 1-720-928-9299

- TIME\* AGENDA TOPIC
- 8:30 am Welcome and Introductions
  - Introductions
  - Review Agenda
  - Explanation of the decision-making process
- 8:50 am View Top Applications
  - View list of applications who scored 4 and above on the rubric.
  - Move top applications to second phase

## 9:00 am Application Discussion

- Which applications scored high from at least one reviewer, but didn't have agreement on the high score?
  - Discuss:
    - What's the primary goal of the project?
    - How does the project align with OEGP values & priorities?
    - Who will benefit from the project?
- 9:50 am Break
- 10:00 am Application Discussion, Continued
  - Which applications scored high from at least one reviewer, but didn't have agreement on the high score?
    - Discuss:
      - What's the primary goal of the project?
      - How does the project align with OEGP values & priorities?
      - Who will benefit from the project?

11:00 am Break

- 11:10 am Gap Areas Discussion
  - Determine number of applications moving forward from each gap area
  - Are all gap areas represented by at least one application?
    If not, bring applications forward for gaps.
- 11:30 am Additional application discussion
  - Are there any additional applications that have not been discussed that you want to bring forward for consideration?
- 12:15 pm Next steps for application process
  - How many applications are moving to the full application
  - What is the total dollar amount requested from projects moving to next phase?
  - Review of Key Grant Making Dates
- 12:30 pm Adjourn

\*times are approximate