

AGENDA

GRANT ALLOCATION COMMITTEE

Date: August 23, 2011 Time: 4:30pm

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- **3.** APPROVAL OF MINUTES
- 4. PRESENTATIONS
- 5. OLD BUSINESS
 - a) Awards Program Expansion
 - b) Access Fund Policies
- 6. New Business
- 7. DISCUSSION PERIOD
 - a) GAC Progress Report
- 8. NEXT MEETING DATE a) TBD
- 9. ADJOURNMENT

2011 - 2012 || #10