

Item #4. REVIEW TIMELINE FOR THE PROCESS OF AWARDING FUNDS AND AVAILABLE FUNDING.

- THOMPSON MOVED, BRUBAKER SUPPORTED to have progress reports submitted by the grant applicants by the grant request deadline of the next round which may be submitted by e-mail. Motion carried.
- The Board reviewed the amount of grant funds available for awards. As provided from the Grand Rapids Community Foundation this is \$231,661.
- The application process was discussed.

ELLISON MOVED, THOMPSON SUPPORTED to start the application process on May 3, receive applications by the June 25 deadline, to send applications out to Boardmembers by July 2 and to hold a meeting on July 7 to consider the applications. Motion carried.

- THOMPSON MOVED, BRUBAKER SUPPORTED to include the application and requirements as attached; deleting the statement on the requirements form "The LCTV Advisory Board will inform all applicants of its recommendations to the Lowell City Council, no later than August 1st and including item 5 under the Application Process stating "Progress reports for all application grants must be received prior to the following year's application grant deadline". Motion carried.

Applications will receive a 1 to 5 rating with nine copies required.

Item #5. SCHEDULE FUTURE MEETINGS. The Board decided to schedule the following meetings:

- Wednesday, July 7 receive and may provide an initial review
- Tuesday, July 20 review, debate and rank and recommend selection of grants

The meeting was adjourned at 8:12 p.m.

Dennis J. Kent, Chairman

David M. Pasquale, Acting Secretary