



GRANTS COMMITTEE

October 6, 2016

2:00pm – 3:00 pm

Enid- President's Conference Room

Stillwater- Cowboy Mall Conference Room

Tonkawa- President's Conference Room

***Attached via email**

AGENDA

- I. Welcome & Call to Order-**
- II. Approval of Minutes** from 9-1-2016 meeting *
- III. Reports (if any)- N/A**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - Title III Eligibility deadline is 1/9/17; opens on 12/1/16.
 - KERR Foundation grant (HD Projector for KPAC) successfully submitted- Will receive consideration at Trustee meeting Dec. 2016.
 - RCR, Policy & Procedure and Accounting Manual revisions completed & approved and now show on grants webpage
 - (2) State Farm Grants
 - NASNTI Part F
 - OK Arts Council, Chikaskia Festival.
 - Wal-Mart grant- DMI drone
- V. New Business**
 - a. Upward Bound Competition**
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**