



GRANTS COMMITTEE

May 2, 2016

3:00pm – 4:00 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 4-4-2016 meeting *
- III. Reports (if any)- N/A**
- IV. Unfinished Business**
 - a. Grants Updates:**
 - NASNTI Part F- update
 - PHA Initiative- update
 - Letter of Inquiry sent to Dave Morgan Foundation 4/11/16 for Drone
- V. New Business**
 - a. HD Projector for KPAC-** Funding opportunity through KERR Foundation, Inc.; deadline is July 15th; Consideration is made during December 2016 Board meeting.
 - b. State Farm Grant-** Fritz Osell- Observatory Youth Led project **Due- 4/29/16**
 - c. State Farm Grant-** Laura Marshall Youth Led Financial Literacy w/ K12 schools **Due 4/29/16**
 - d. Webassign Nomination-** Not a Grant; nomination to receive funding for laptop computers
 - e. America's Promise Grant-TBA**
 - f. Grant Opportunities Shared/Discussed-** see above
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**