AGENDA

I. CALL TO ORDER

II. REVISIONS TO THE AGENDA

III. APPROVAL OF MINUTES
   A. 1-21-2016

IV. INFORMATION/ACTION ITEMS
   A. Conceptual App—Use Your Resources Wisely
   B. Large Grant Contingency Funding

V. DISCUSSION ITEMS
   A. Tier System and Scoring Matrix—Establish Small Working Groups
      i. Tier Questions

VI. OTHER BUSINESS