

# **Disabilities Benefits Support Contract Committee**

## **Agenda**

**Friday, August 1, 2014 from 2 – 3:15 pm**

**Ralph Carr Judicial Center – 1300 Broadway, Room 1F**

1. Review Minutes from 7/11/14 (minutes provided)
2. LPAG Update
3. Grant Committee Recommendations
  - a. Review of the grant application process
  - b. Scoring of each of the applicants by the grants committee
    - I. Key concerns and issues
    - II. Recommendations for funding of successful applicants
  - c. Voting on approving first cohort of grant requests.
  - d. Voting on recommended verbiage for waiving grant requirements as a follow-up to our 7/11 meeting.
4. Administrative Update
  - a. Status of DBSCC openings
  - b. By-laws approval (the by-laws were approved, but the final changes were never made by Christy. This is to re-approve the ones with the final changes made)
5. Finance Review
  - a. DIPS Fund update.
  - b. Vote on reimbursing Zim for work spent 7/1/14 – 7/31/14.
6. New Business
  - a. Peter Pike's Questions (see attached)
  - b. Julie Dreyfus's Question (see attached)
  - C. Upcoming Meetings/Deadlines/Events
    1. 2<sup>nd</sup> Grants cohort due date (two applications have already been received).
    2. License Plate Auction Group Event – Thursday, August 21 from 6-9 pm at History Colorado.
    3. Grant Sub-committee meeting – Week of August 25<sup>th</sup>
    4. DBSCC – Friday, September 5, 2:00 -3:15 pm at 1300 Broadway, room 1F.