

The Green Initiative Fund, Grants Making Committee

February 29, 2008

Members Present: Donna Carpenter, Brian Starr, Mark Sentenac, Bill Shelor, Jill Richardson, Greg Bratman, and Nina Salvador.

Members Absent: David McHale, Todd Lee, Lena Moffit, Tom Dunne, and Emily Cox.

Also Present: Christine Griffin

Announcements

Carpenter announced the new AVC Ron Cortez would begin on March 24th and would replace her on the TGIF committee, she also asked if TGIF would be ready to announce this year's projects during Earth Day Week, as part of the planned activities for that week.

Discussion of Project:

TGIF discussed a project that was mistakenly left off the original list.

Discussion of Returned Project Feedback

TGIF looked at all of the responses to the Feedback provided to the projects. TGIF asked Richardson to email the responses to the group to look at more closely.

The committee noted one project did not reply with responses to feedback questions, and decided not to pursue the project further.

Dates for Project Presentations

Sentenac asked if the committee would prefer hearing all presentations as a group, or sending two or three members of the committee to meet with the various projects. The group agreed it would be less time consuming to hear all of the projects at once. The committee agreed to ask each group to make a 10-minute presentation on either March 7 or March 14th.

TGIF agreed to submit questions to Sentenac and Richardson to compile for the presentations.

Richardson will notify each group, and ask that they sign up for a presentation time.

The meeting adjourned at 4:00 p.m.