

**The Green Initiative Fund, Grants Making Committee**

Friday, February 15, 2008

**Members present:** Mark Sentenac, Nina Salvador, Emily Cox, Bill Shelor, Brian Starr, David McHale, Todd Lee, Lena Moffitt, and Jill Richardson

**Members absent:** Greg Bratman, Donna Carpenter, and Tom Dunne

**Discussion of each TGIF proposal submitted**

19 proposals total

Sentenac lead discussion on non-viable projects

Questions for viable projects created

**Viable projects selected for final round**

Lee suggested we have a couple students go to each of the project submitters and meet with them to go over their updated application. All agreed this was the most efficient use of the committee's time.

**Action Items:**

Sentenac and Richardson work on letters for projects not selected and letters with questions for projects that made it to final round.

Send out letters by Wednesday, February 20.

Schedule next meeting for Friday, February 29 at 3:00 pm.

Meeting adjourned at 5:15 p.m.