

Grant Sub-Committee Minutes

Tuesday, January 16, 2018

9:00 am

Kalkaska Village Office

1. Call to Order at 9:12
2. Attendance/Introduction: J. Roberts, S. Hurd, Ken Peress, D. Bull, G. Gentelia
3. Adoption of Agenda
4. Acceptance and approval of previous minutes
5. Public Comment: none
6. Compliments
7. Unfinished Business
 - a. Rotary Charities SEED Grant
 - b. Peress update re: grant research list – is looking for a comprehensive grant database. Connections to philanthropist Dan Gilbert to be sought. Philanthropist John Wood (Microsoft connection) organization “Room to Read” might be worth exploring, should seek a connection to him or his organization.
8. New Business
 - a. Brand Tonic Scheduling – Tuesday January 23 at 11:00a.m
9. Other Business

10. Action Items - none

11. Items for future agenda - none

12. Call for public comment: none

13. Next meeting date: tentatively February 13th

14. Adjournment at 9:41

Respectfully submitted,

Deb Bull.