

## AGENDA

### **Grants Advisory Committee Meeting**

**September 14, 2009, 12:30 – 2:00 PM  
Conference Room 319, District Office**

- |      |  |           |         |
|------|--|-----------|---------|
| I.   | Report out on Executive Cabinet Meeting                                  | Richard   | 15 min. |
| II.  | Update on Master Submission List   | Colleen   | 15 min. |
| III. | Budget Impact Issues   | Colleen   | 10 min. |
| IV.  | Update on DBAC's Discussion Regarding the Distribution of Indirect Funds | Norm      | 15 min. |
| V.   | Set Date for Spring Meeting  | Committee | 5 min.  |
| VI.  | ADJOURN  |           |         |