**Juneau Community Foundation**

**Grant Committee Meeting**

**November 24**, 2020

Notes

**Members Present**: Reed Stoops, Chair, Mike McKrill, Myra Munson, Mandy Mallott, John Pugh. **Absent**: George Reifenstein. **Staff Present**: Amy Skilbred

Discussed and agreed on changing the Hope and CBJ Social Service Grant Process for 2021 by providing a second year of funding at the same level for many of last year’s grantees and requesting only their Interim Report, a 2021 Budget, and a two-page narrative. For this year only approximately 85% of the funds will be renewals of current grants. This change in the process is for several reasons, including COVID, need to reduce the administrative burden, for both the applicant and us, effectiveness of grants, better understanding this year of priorities and needs.

In addition, there will be a total of three Listen & Learn sessions. The first one was the Juneau Coalition on Housing and Homelessness’s meeting last month where they presented their priorities for 2021 funding: Youth Homeless Shelter, and Reentry Housing are the top priorities.

There will be an open application process for the $285,000 or so in remaining funds. The Professional Advisory Committee, staff, and Grant Committee members will review these grants, and due to the smaller number, will have more time to focus on the outcomes and outputs of previous grants. This will be the first time that we have taken a close look at results.

The Committee was in agreement to work with Professional Advisory Committee members and board members to set up meetings with grantees (including Executive Director, person in charge of the program that was funds, and, if possible, a client that was helped by the grant. The information from each interview would be presented to the Advisory Committee and compiled. The stories would be sent to board members to celebrate, share, and increase everyone’s knowledge of what our grants can accomplish in this area.

Grants and Advisory Committee members will have access to the Interim and Final Reports provided by grantees and summary reports.