



## **GRANTS COMMITTEE**

**May 2, 2016**

**3:00pm – 4:00 pm**

**Enid- President's Conference Room**

**Stillwater- Cowboy Mall Conference Room**

**Tonkawa- President's Conference Room**

**\*Attached via email**

### **AGENDA**

- I. Welcome & Call to Order-**
- II. Approval of Minutes** from 4-4-2016 meeting \*
- III. Reports (if any)- N/A**
- IV. Unfinished Business**
  - a. Grants Updates:**
    - NASNTI Part F- update
    - PHA Initiative- update
    - Letter of Inquiry sent to Dave Morgan Foundation 4/11/16 for Drone
- V. New Business**
  - a. HD Projector for KPAC-** Funding opportunity through KERR Foundation, Inc.; deadline is July 15<sup>th</sup>; Consideration is made during December 2016 Board meeting.
  - b. State Farm Grant-** Fritz Osell- Observatory Youth Led project **Due- 4/29/16**
  - c. State Farm Grant-** Laura Marshall Youth Led Financial Literacy w/ K12 schools **Due 4/29/16**
  - d. Webassign Nomination-** Not a Grant; nomination to receive funding for laptop computers
  - e. America's Promise Grant-TBA**
  - f. Grant Opportunities Shared/Discussed-** see above
- VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.**
- VII. Adjourn**