Committee Members Present:  Marilyn Stromborg, Jane Olson, Dick Schluter
Ex-Officio Present:
Other Persons Present:
Office staff:  Deanna Cada, Kathy Ostdick

1. Call to Order
Dr. Stromborg called the meeting to order at 6:05 p.m.

2. Agenda Approval

Ms. Olson moved to approve the agenda; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.

3. New Business

A. Review of Online Grant Making Options
   The Committee watched a Power Point presentation, produced by Ms. Salgado, and presented by Ms. Cada.

B. Discussion of Benefits/Challenges of Online Grant Application Making
   After the presentation, the Committee discussed their first impressions of the various options.

C. Recommendation
   The Committee decided that more information is needed and possibly talking directly to users of several of the options would be helpful.

D. Next Steps
   Next steps were discussed in #C above.

4. Date of Next Meeting:  To be determined, possibly in June

9. Adjournment
The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Marilyn Stromborg, Committee Member  Kathy Ostdick, Recording Secretary