

**Children and Youth Fund Task Force
3rd Meeting
March 21, 2017, 5:00 – 7:00 pm
BCCC**

AGENDA

5:00 pm – 5:30 pm: WELCOME AND OVERVIEW (Adam Jackson, CYTF Co-Chair):

- *Rules of Engagement Process*
- *Handout of Finalized Values*
- *Overview of Agenda; Goal for the evening*

5:30 pm – 6:10 pm: GRANT CRITERIA WEIGH INS (Adam Jackson / Small Group Facilitators):

- *Re-Introduction of Grant Criteria Sub-Groups*
- *Hand out of Grant Criteria Guiding Questions*

6:10 pm - 6:45 pm: GRANT CRITERIA REPORT OUTS (Small Group Facilitators / Adam Jackson)

- *Report Outs of Sub-Groups on Criteria*
- *Surprises, Additions, Updates*

6:45 pm – 6:55 pm: GRANTMAKING CRITERIA NEXT STEPS (Adam Jackson)

- *Process for Finalizing Criteria*

6:55 pm – 7:00 pm: THANKS AND GOODBYES (Everyone / Adam Jackson)