

Humanities Montana
Grants Committee
Wednesday, January 25, 2023
12:00 p.m. -1:30 p.m.
AGENDA

Zoom link:

<https://umontana.zoom.us/j/95239427044?pwd=TVhKQTVycEFkNHNIvOM2Mk1JYWJQdz09>

Meeting materials*:

- *September 20, 2022 Committee Meeting*
 - *9-20-2022 Meeting Minutes*
 - *October 2022 Grants Report*
- **1-25-23 Meeting Agenda**
- **FY2022 Subaward Summary**
- **Dec 20 Grants – Staff & Board Scores and Comments**

Activities:

- 12:00 Call meeting to order and review agenda
- 12:10 (Consent Agenda Item) Approve minutes of September 20,2022 meeting
- 12:15 Grantmaking Report
- 12:30 December 2022 grant applications review & discussion
- 1:15 Recommendations to the full board (award and decline decisions)
- 1:20 Additional discussion topics
- 1:30 Adjourn

*All materials can be found in the board portal (<https://www.humanitiesmontana.org/board-portal/>) as pictured below:

