

Grants Committee Meeting  
Wednesday, May 24, 2023  
10:00 – 11:30 a.m.

**Agenda**

Zoom link:

<https://umontana.zoom.us/j/96473910674?pwd=M2gxVmFna2hRSUYyT2E2UHlHK0lJdz09>

Materials\*:

- **2023 01 25 Meeting Minutes - REVISED**
- May 2023 GC Meeting Agenda
- FY2023 Subaward Summary YTD
- Final Scores\_April 2023 Applications
- Reviewer Comments\_April 2023 Applications

Activities:

- 10:00-10:10 Call meeting to order and review agenda.
- 10:10-10:15 Consent agenda item (Approve minutes of Jan. 25, 2022, meeting)
- 10:15-10:30 Grantmaking Report (Megan)
- 10:30-11:00 April 2023 grant application review and discussion
- 11:00-11:15 Recommendations to the full board (award/decline decisions)
- 11:15-11:30 Discuss date/topics for July ad hoc grants meeting.
- 11:30 p.m. Adjourn

\*All materials can be found in the board portal <https://www.humanitiesmontana.org/board-portal/>.

**FY23 YTD Subaward Budget Update**

Grant Type		YTD Funds Awarded
<i>Big Sky Reads (MT Center for the Book)</i>		\$5,500.00
Research Fellowships		\$6,000.00
Opportunity grants		\$13,419.12
Regular grants		\$29,367.00
<b>TOTAL</b>		<b>\$49,786.12</b>

TOTAL FY23 SUBAWARD BUDGET	\$150,000.00
SUBAWARD FUNDS SPENT YTD (opportunity, research fellowships, regular grants ONLY)	-\$36,019.12*
<b>REMAINING FY23 SUBAWARD FUNDS</b>	<b>\$113,980.88*</b>

**Note:** \$12,767.00 (funds from 1 opportunity grant and 3 regular grants approved in FY23) drawn from the remaining FY22 grants budget.

Note:

HOLD - Opportunity grants	\$10,000.00
HOLD – August 20 awards	\$57,600.00

**Award budget for April 20 applicants \$46,380.00**

Funds requested from April 20 applicants \$46,380.00