

Humanities MONTANA

Grants Committee Meeting

Tuesday, January 30, 2023

11:00 a.m. – 12:00 p.m.

AGENDA

Zoom link:

<https://umontana.zoom.us/j/94915980338?pwd=dEhINWU4SVIzbzdGMHVqME1URmx3dz09>

Meeting materials*:

- Meeting Agenda
- December 2023 Application Scores - Ranked
- Reviewer's Comments

Activities:

- 11:00 Call meeting to order and review agenda
- 11:05 FY24 YTD Grantmaking Update (Megan)
- 11:10 December 2023 grant application review and discussion
- 11:40 Recommendations to the full board (award/decline decisions)
- 11:50 General discussion – Schedule FY24 Grants Committee meetings
- 12:00 Adjourn

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

FY24 YTD to grantmaking update (subject to change):

- 5 awards (4 Big Sky Reads, 1 Mini-Grants)
- \$2,000 awarded through Big Sky Reads stipends
- \$2,000 awarded through Mini-Grants (2 pending requests)
- Current remaining balances: (Major) Subawards **\$148,000.00**
(HOLD \$3,600 for pending mini-grants)

TOTAL FY23 SUBAWARD BUDGET	\$ 150,000.00
<i>FY23 Carryover</i>	
<i>Returned Award Funds (FY23)</i>	
<i>Misc</i>	
FY24 Funds Awarded	-\$2,000.00
REMAINING SUBAWARD BUDGET	\$ 148,000.00
Mini-Grants awarded	\$2,000.00
Community Project Grants	\$0.00
Film + Video Grants	\$0.00
Total Awards FY23	\$2,000.00