

**AGENDA**

Date: February 19, 2021

Time: 9:00 a.m.\* – 3:00 p.m.

Zoom:

[Click to join Zoom Meeting](https://zoom.us/j/92659341035?pwd=SFdsNHVZSTE5VEI0cTI4UlB4QUlvUT09)

Meeting ID: 926 5934 1035

Passcode: 632509

+1 301 715 8592

**Grant Review Team (GRT) Meeting**

**9:00 to 9:05** Meeting Opening

**CLOSED SESSION**

**9:05 to 9:15** Review of Letter of Interest meeting process and *selection of GRT Team Leader*

**9:15 to 11:45** *Discussion and Review of Letters of Interest*

**11:45 to 1:00 Working Lunch Discussion:**

*Continued discussion and Review of Letters of Interest*

**1:00 to 3:00** *Continued discussion and Review of Letters of Interest*

**Attendees:**

**Board Members:**

Lindsay Pearse

Chandra Robinson

Phillip Caldwell

Alexus Smith

**Board Staff:**

Teri Morgan

Clare Huerta

Jason Withers

\* The meeting will commence at 9:00AM and at 9:05AM will go into **closed session** pursuant to Section 2.2-3711A(29) of the Code of Virginia.