

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

December 2, 2015
12:30 pm to 4:30 pm

Talking Book Center
Post Office Mall, Lower Level
344 West 3rd Avenue
Anchorage, Alaska

Chair: Elizabeth Nudelman

Wednesday, December 2nd

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| 12:20 – 12:30 PM | Committee Preparation, Arrival, Packet Review |
| 12:30 – 12:45 PM | Call to Order, Roll Call
Review and Approval of Agenda
Review and Approval of Minutes |
| 12:45 – 1:15 PM | Public Comment |
| 1:15 – 2:15 PM | Department Briefing <ul style="list-style-type: none">• Preventive Maintenance Update• FY2017 CIP Report<ul style="list-style-type: none">○ Summary Statistics○ Initial Priority Lists• Statewide 6-year Plan• Debt Reimbursement Funding Report |
| 2:15 – 2:30 PM | BREAK |
| 2:30 – 3:45PM | FY2018 Application Review <ul style="list-style-type: none">• FY 2018 Application• FY 2018 Application Instructions• FY 2018 CIP Eligibility and Scoring Criteria• FY 2018 Rater's Guide
Action Item <ul style="list-style-type: none">• Approve FY2018 Application and Supporting Documentation |
| 3:45 – 4:15 PM | DEED Wrap up |
| 4:15 – 4:30 PM | Committee Member Comments |
| 4:30 PM | Adjourn |