

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

May 8, 2013 9:00 am to 4:30 pm

May 9, 2013 9:00 am to 1:00 pm

Talking Book Library

Post Office Mall, Lower Level

344 West 3rd Avenue

Anchorage, Alaska

Chair: Elizabeth Nudelman

Wednesday May 8, 2013

Agenda Topics

8:45-9:00 AM	Committee Preparation <ul style="list-style-type: none">• Arrival Packet Review
9:00 – 9:15 AM	Welcome & Introduction
9:15- 9:30 AM	Public Comment
9:30 – 10:30 AM	CIP Application Discussion
10:30 – 10:45 AM	BREAK
10:45 – 12:00 PM	CIP Application Discussion
12:00 – 1:00 PM	LUNCH
1:00 – 2:30 PM	CIP Application Discussion
2:30 – 2:45 PM	BREAK
2:45 – 3:45 PM	CIP Application Discussion
3:45 – 4:15 PM	Public Comment
4:15 – 4:30 PM	CIP Application Discussion
4:30 PM	Recess

Thursday May 9, 2013

Agenda Topics

8:45 – 9:00 AM	Committee Preparation
9:00 – 9:15 AM	New Business, Additions to Agenda Review and Approval of Minutes
9:15 – 9:30 AM	Public Comments (5 minutes maximum, time will be prorated if more than three people wish to comment)
9:30- 10:15 AM	Staff Briefing <ul style="list-style-type: none">• Debt Reimbursement Funding Status (SB 237 Report)• Final CIP Lists• Cost Model Update
10:15- 10:30 AM	BREAK
10:30- 11:30 AM	Staff Briefing (continued) <ul style="list-style-type: none">• FY 15 Application Review and Approval<ul style="list-style-type: none">- FY 15 Application- FY 15 Application Instructions- FY 15 CIP Eligibility & Scoring Criteria- FY 15 Raters Guide• 6 year plan
11:30 – 12:00 PM	Action Items <ul style="list-style-type: none">• Approve FY2015 CIP application and supporting documentation
12:00 – 12:55 PM	Committee Member Comments
12:55 – 1:00 PM	Set Date for next meeting
1:00PM	Adjourn