



North Central Texas Council of Governments

SUMMARY

Grant Selection Subcommittee

March 1, 2017

Conference Call

Chair: Kathy Fonville, City of Mesquite

Vice Chair: Jennifer Shaver, City of Arlington

1. Welcome and Introductions.

NCTCOG staff welcomed all attendees. Everyone introduced themselves.

ACTION ITEMS

2. Election of Chair and Vice Chair.

Kathy Fonville nominated herself as Chair. Motioned by Greta Caverly and seconded by Jennifer Shaver. Approved unanimously.

Jennifer Shaver nominated herself as Chair. Motioned by William Shenko and seconded by Rick Bailey. Approved unanimously.

DISCUSSION

3. FY 2018-2019 Funding Plan.

NCTCOG staff discussed the origin of funds: tipping fees at landfills through TCEQ and passed to COGs

Historically, NCTCOG has received around \$1.3 million, which is split 60-40 between the pass through grants and NCTCOG Admin Funds.

The RCC must submit a funding plan to TCEQ for approval that includes the types of projects and programs the COG wants to use the money for.

NCTCOG will send out the previous Request For Applications for review prior to the next MMGSS face-to-face meeting to discuss the funding plan.

4. FY 2018-2019 Call for Projects.

NCTCOG staff discussed the different project categories, project types, expenses, and evaluation criteria. These topics will be discussed in greater detail at the next meeting, as these are left to the discretion of the RCC.



North Central Texas Council of Governments

5. **Grant Management Website.**

The previous grant cycle was the first time to use an online grant application. There is always room for improvement, and NCTCOG RIS/IT staff is currently fixing some of the larger issues.

The MMGSS will test the website to check for bugs/glitches and provide any suggestions to make the online application process smoother.

6. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at ccampbell@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Crysta Guzman by phone at (817) 695-9231 or by email at cguzman@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.