

## QSM Council Meeting Agenda

Wednesday, January 6, 2021 2:00-4:00PM

- I. Welcome & Introductions
- II. QSM Council & Executive Director Updates
  - A. Reviewr Updates
  - B. Website & Email
  - C. Proposal Submissions Overview
  - D. Applicant Survey
- III. 2020-21 Budget
  - A. 2020-21 QSM Projected Budget Discussion & Approval
  - B. Alternate Allocations Discussion & Approval
- IV. 2020-21 Round 1 QSM Grant Proposal Award Decisions
  - A. Proposal Approval Criteria & Process
  - B. Award Recommendations Discussion & Approval
- V. 2020-21 Round 2 QSM Grant Timeline
  - A. Submission Window: Monday, February 1 Monday, March 8 (5 weeks)
  - B. Reading and Scoring Window: Friday, March 12 Friday, March 26
  - C. Award Decisions (Council Meeting): Wednesday, March 31 Friday, April 9
  - D. Awards Announced: Monday, April 12 Friday, April 16
- VI. Additional/New Business
- VII. Conclusion