

Department of Public Safety

# **Meeting Notes**

Purpose: Natural Disaster Mitigation Enterprise Board Grant Subcommittee Meeting

Date: Wednesday, September 11, 2024

Time: 2 p.m. - 3 p.m.

Location: Virtual

Attendees: Russ Schumacher, Claire Hathaway, Annareli Morales, Joel Minor, Ilima Kane (staff)

### **Notes**

#### Welcome

 Board members were welcomed and a goal was set to create a draft grant application and review process that focused on providing funding to underserved communities for projects that were not able to be funded through other funding streams and were aligned with the legislative requirements that govern the enterprise.

# Review of Legislation and Grant Requirements

• The legislation and grant requirements were reviewed. Link to legislation: https://leg.colorado.gov/sites/default/files/2021a\_1208\_signed.pdf

## Review of example application

https://cdphe.colorado.gov/ej/grants

## Determination of draft grant application requirements

- A group discussion was held to begin to draft the grant application and review requirements. Focus was placed on developing an application and process that would not be overly burdensome to applicants and also provide enough information to allow the board to make informed and fair funding decisions that align with legislative requirements.
- The group identified the need for multiple tiers of funding (small projects, large projects, and match funding for federal grants).
- Given the new nature of the program and uncertainty of what types of applications may be submitted, an optional interview process was discussed for follow-up questions the board may have prior to making funding decisions.
- More discussion is required and a follow-up meeting was scheduled.

#### Administrative/ Public Comment Period

• No members of the public attended the meeting or provided written comments

Next Meeting: September 19, 2024 at 12:00 p.m.