

SACOG

Meeting Date: June 15, 2023

Agenda Item No. 13

Funding Round Working Group Report Out

Information

Prepared by: Kristina Svensk Approved by: James Corless

Attachments: Yes Referring Committee: Not Applicable

1. Issue:

Receive a report out from the first Funding Round Working Group held in March

2. Recommendation:

None, this item is for information only.

3. Background/Analysis:

The Funding Round Working Group was formed in 2023 in response to board comments during the adoption of the 2022-2023 Regional Funding Round programs. The group is set to discuss the development of and make recommendations to the Board of Directors to help shape the future Regional Funding Round framework and guidelines. In addition to obtaining a strong foundational background of the SACOG funding round intricacies, such as federal and state regulations and funding program elements, the working group will be integral to the crafting of a new funding round process that balances the regulatory setting and the needs of the SACOG regional partner agencies. The Board of Directors adopted the Funding Round Working Group charge in January 2023, and subsequently a group was formed that consists of one representative from each of the six counties in the region. The group held their first meeting in March 2023, which was followed in April by the staff-level working group that is being held concurrently.

4. Discussion/Analysis:

The Funding Round Working Group chair, Director Wendy Thomas, will provide a brief report out of the first meeting held in March. A brief meeting summary is attached with the staff report.

5. Fiscal Impact/Grant Information:

There is no fiscal impact to this item.