



**Grants Review Committee Meeting**

**September 14, 2023**

**1:00 p.m.**

**Committee Meetings will be hosted as a hybrid format where public may attend in person or virtually at:**

**Robeson County Partnership for Children, Inc. Board Room**

**210 E. Second Street**

**Lumberton, NC 28358**

**OR**

**Via Zoom**

[**https://us06web.zoom.us/j/87511298334?pwd=ZEZKZnIwSktEZEwybElwS1M3TElZQT09**](https://us06web.zoom.us/j/87511298334?pwd=ZEZKZnIwSktEZEwybElwS1M3TElZQT09)

**Meeting ID: 875 1129 8334**

**Passcode: 214035**

**Call In: 1 301 715 8592**

**Approval of Minutes**

Review minutes from the May 11, 2023 committee meeting.

**Action Items**

1. **4th Qtr. Progress Report & Score Card**

**Background:** The Grants Review Committee is responsible for reviewing activity progress.

**Issue:** The 2023-2024 fourth quarter progress report and score card is included.

**Recommendation:** The committee should review and consider approving the fourth quarter report and score card.

1. **Ask Why Responses**

**Background:** The Board of Directors must approve Ask Why Responses.

**Issue:** The Ask Why Response for the Final 2022-2023 Score Card are presented for review.

**Recommendation:** The committee should review and consider approving the Ask Why Response.

1. **New Activity and Contract Activity Description- WAGE$**

**Background:** The Grants Review Committee must review and recommend any new activities before placing into contract.

**Issue:** With the termination of Ready, Set, Go, there are unallocated Smart Start Dollars. RCPC is requesting that part of the former budget be used to begin funding the WAGE$ program to provide education-based salary supplements for child care professionals.

**Recommendation:** It is recommended that the committee review and consider approving the addition of the WAGE$ activity for the 2023-2024 fiscal year.

**Non-Action Items**

2024-2027 RFP Process

**Announcements**

**Adjournment**

The next meeting will be held on November 16, 2023.