

Meeting notes for Capacity Building Enrichment Input Session Wednesday 1/26/2022

Reviewed Youth Development CBC

- History
- Purpose

Enrichment capacity building funds

- Funding Guidelines
- Allowable Cost
- Q/A (Discussion Topics)
 - 1. Capacity funds specific usage
 - 2. Current and/or future CTAC funding
 - 3. Reviewed allowable expenses
 - 4. How Enrichment Input information will be shared
 - 5. Enrichment narratives, descriptions and program definitions
 - 6. Professional development clarifications

Next steps

- Funding Request and Board Approval
 - 1. Minimum Qualifications
 - 2. ITN Forms
- Release and Bidders Conference

Final Q/A Discussion Topics

- Capacity Building Plan and Budget
- Organizational information
- Clarifications of definitions and exemptions
- Suggestions
- Contract Negotiation