

Grant Project and Award Approval Procedures

Tab 10

Background:

During the August 2010 meeting, the Committee of the Whole discussed the Council's current procedures to review and make decisions about applicants to receive grant funds and procedures to approve continuation grant awards yearly. Further discussion on this item during the Council meeting was tabled due to time constraints. The Council will again plan to discuss this matter, and may choose to revise some of these procedures.

As brief background, TCDD Policies currently delegate responsibility to the Executive Committee to:

- make final decisions about applicants to receive grant funds, and
- review and approve continuation grant awards yearly.

The presentation overview provided to the Committee of the Whole in August (slides 13-22) is available online at:

http://www.txddc.state.tx.us/about_us/council/meetings/aug10mtgs/WholeAgendaAug10.pdf

<p><u>Committee of the Whole</u></p> <p><u>Agenda Item 6.</u></p>	<p><u>Expected Action:</u></p> <p>The Committee of the Whole will discuss current procedures for approving new grant projects and for approving grant awards and may make recommendations to the Council to revise current procedures.</p>
<p><u>Project Development Committee</u></p> <p><u>Agenda Item 9.</u></p>	<p><u>Expected Action:</u></p> <p>The Committee will discuss this item and may make recommendations to the Council to revise current procedures.</p>
<p><u>Council</u></p> <p><u>Agenda Item 10.</u></p>	<p><u>Expected Action:</u></p> <p>The Council will consider recommendations from the Committee of the Whole and / or from the Project Development Committee and determine final action.</p>