All meetings are scheduled from 3 p.m. to 6:30 p.m. unless otherwise noted

- Tuesday, August 5
- Wednesday, September 3 from 2:30 p.m. to 5:30 p.m.
- Tuesday, October 7
- Wednesday, November 5 from 2:30 p.m. to 5:30 p.m.
- Tuesday, December 2
Round 2 Progress Report Presentation
(Year 1, Report Period: February 2014 to May 2014)

August Presentation Goal:
Committee present Round 2 Progress Report Summary with recommendations to approve the Round 2 Grantees Progress Reports
Committee reviewed Progress Reports in relation to Year 1 Scope of Work and Targeted Performance Measures.

Developed recommendations to present to RPC

RPC review and approval of Progress Reports releases final 20% of Year 1 grant award and approves Year 2 funding
Round 2 Grantee Progress Reports
(Year 1 Contract Term: October 2013 – September 2014)

Contract Period: October 2013 to September 2014

Report Period 1: October 2013 to January 2014

Report Period 2: February 2014 to May 2014
Round 2 Grantee Progress Reports  
(Year 1 Contract Term: October 2013 – September 2014)

- Reports are requirements of grant agreements
- Indicate progress towards completion of first year performance measures
- RPC decision not to approve Progress Report holds 20% of Grantee’s total grant award; hold could pause delivery of respite services
- RPC decision not to approve: prevents funding for a second year of services
Round 2 Timeline: RPC Activities

- **Aug. 2013**
  - RPC Approved Funding and Year 1 Scope of Work (Contract term: Oct. 2013 – Sept. 2014)

- **Feb. 2014**
  - Field Visit Reports Presented (Oct. 2013 to Dec. 2013); informational report

- **Apr. 2014**
  - Year 1 Progress Report 1 presented (Oct. 2013 to Jan. 2014); 20% of funds to be released upon approval of report.

- **Aug. 2014**
  - Year 1 Progress Report 2 presented (Feb. 2014 to May 2014);
    - 20% of funds to be released upon approval of report.
    - Approval of Report approves 2nd year of funding at same level.

- **Dec. 2014**
  - Year 1 Year-End Reports Presented; informational report.
Grantmaking and Evaluation Committee
Round 2/Year 1 Considerations

(Year 1 Contract Term: October 2013 – September 2014)

- Year 1 reflects the first months of program start up
- Respite services launched in December 2013
- Building community awareness of newly available respite services
- Developing community understanding of appropriate respite referrals
Committee Recommendation

TLCS, Inc.

- Approve TLCS Progress Report
  - Yes approval from RPC
    - Releases 20% of total grant award
    - Approves Year 2 of funding
    - Contract Term: October 2014 to September 2015
Committee Recommendation

Saint John’s Program for Real Change

- Approve Saint John’s Program for Real Change Progress Report
  - Yes approval from RPC
    - Releases 20% of total grant award
    - Approves Year 2 of funding
    - Contract Term: October 2014 to September 2015
Grantmaking and Evaluation Committee
Year 2: Go Forward

(Year 2 Contract Term: October 2014 –September 2015)

• Scope of Work and Performance Measures approved based on submitted proposals reviewed and approved by RPC in August 2013

• G & E committee provide feedback for Year 2 based on review of Field Visit and Progress Reports

• Review of Year 2 unduplicated targeted numbers based on Year 1 learning lessons