Agenda:

A. Call to Order:

B. Roll Call:

C. Discussion Items:

1. Action plan timeline. PROSAB will mark out a timeline of benchmark accomplishments to meet while researching and preparing a 2019 GOCO grant application in partnership with Wild Bear. This strategic plan will help guide the PROSAB and ensure that the grant proposal fulfills the primary goals of GOCO grant requirements. This plan will be presented to the Nederland Board of Trustees at the August 6th meeting.

2. Schedule an initial meeting with a GOCO application advisor. Discuss signing up for the online GOCO grant writing workshop; Aug 21st, 10am-12pm.

3. Creation of public outreach schedule. Outline a plan for public focus groups and how to move forward by both soliciting online input and other means.

4. Discuss establishing a special collaborative grant writing task force or committee.

D. Other business