

OWEB Grants Committee Agenda

December 7, 2023

9:00 am - 10:30 am

Virtual Meeting

Zoom: <https://us02web.zoom.us/j/87892862091?pwd=QjdkVmFCa2lMTERLQWNIWEpiOXp1QT09>

YouTube Streaming: https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa_OA

Agenda

- 1) Welcome and Introductions
- 2) Public Comment
- 3) Preview January Board Meeting Items
 - a. Rulemaking 101 Presentation/Initiate FIP Rulemaking
 - b. FIP Effectiveness Monitoring Grant Request
- 4) Strategic Plan Update – review [Strategic Priorities](#) discussed by the Board in October and discuss preparation for January Board discussion of strategies to implement the Strategic Priorities
- 5) Other Business

Written and verbal public comment

The Committee encourages public comment on any agenda item.

Written Comments

Written comments should be submitted by **Wednesday, December 6th, at 12:00 pm** using the Public Comment Form on our website: <https://www.oregon.gov/oweb/about-us/Pages/public-comment.aspx>. Written comments will be provided to the committee in advance of the meeting.

Verbal Comments

Verbal comments are limited to three minutes and will be heard in the public comment period (Agenda Item 2). Anyone interested in providing comments will be asked during the public comment period to alert organizers of their interest by using the raise-hand function on Zoom.

If special physical, language, or other accommodations are needed for this meeting, please contact [Nicole Bettinardi](#) as soon as possible, at least 48 hours before the meeting.