

Agenda

Thursday, January 16, 2020

St. Catharines Museum and Welland Canals Centre

4:00 – 5:30 p.m.

Members

David DeRocco, Justus Duntsch, Don Evans, Karissa Fast, Suzie Melville, Sandy Middleton

Staff Liaison:

Ashley Judd-Rifkin

1. Welcome

2. Acceptance of Agenda for January 16, 2020

3. CDAP Evaluation Tool

- a. Discussion and Approval

4. Budget for 2020

- a. Total amount approved for 2020
- b. Discussion of funding breakdown among programs

5. Deadline Dates for 2020

- a. Discussion of program deadline dates, timelines

6. SCCIP Review Committee Personnel

- a. Recommendations for ACAC

7. Other Business

8. Next Meeting

February, TBD