



Steering Committee Meeting

July 26, 2024

12:00pm

<https://us02web.zoom.us/j/88064267272>

Agenda

(7-22-24 Draft Version)

- I. **Welcome**
- II. **Public Comment**
Opportunity for members of the Public to comment on Agenda and non-Agenda Items.
- III. **Approval of Agenda**
- IV. **Administrative Items**
 1. Status Update: North Valley THRIVE Governance and Access Committee
Report-out of draft Governance and Access framework for Steering Committee meetings
 2. North Valley THRIVE Conflict of Interest Policy (**Vote Required**)
Discussion and adoption of a governing Conflict of Interest Policy.
 3. Steering Committee Membership Items
Request for 150-word bios, Stipends, Committee Lists
- V. **Planning Phase Activity**
 1. Work Group, Open House, and Education Series Activity and Report-Out
Report out of community-engagement efforts through July 18, 2024
 2. Community Grants Status Report
Update on Community Grants RFP, closed July 19, 2024, timeline for review and award.
 - Discussion and determination – Eligibility regarding 501c-6 organizations (**Vote Required**)
 - Review and adoption of Criteria (**Vote Required**)
 - Call for Steering Committee Reviewers
 3. Strategic Plan Update
Review of Strategic Planning activity to-date, current status of Priority Sectors and Cross-Cutting/Enabling Strategies
 - Purpose, Research Process, Timeline
 - Priority Sector Development
 - Cross-Cutting/Enabling Strategies
 - Subject Matter Expert Discussion Schedule
- VI. **Catalyst and Implementation Phase Activity**
 1. Catalyst Activity Update
Update on budget development, funding framework and activity timeline
 - North Valley THRIVE Catalyst Timeline and Committee Member Schedule
 2. North Valley THRIVE Long-Term Planning Committee Member List and Schedule

3. Implementation Funding Update

Recent updates from the State regarding RFP timeline, criteria and project scope

VII. Next Meeting and Future Items

VIII. Adjournment