



DISCRETIONARY GRANT COMMITTEE

Thursday, June 5, 2025, 1:00 p.m.

Pages

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. CONFLICT OF INTEREST**
- 4. CLOSED SESSION**
Closed Meeting under Section 239(3.1) for the purposes of educating and providing training to members regarding discretionary grant policy.
- 5. BUSINESS**
- 6. NEXT MEETING DATE**
Thursday, June 12, 2025, at 10:00 a.m.
- 7. ADJOURNMENT**