



Project Oversight Committee

Thursday, May 28, 2020

2:00 p.m. to 4 p.m.

REMOTE PARTICIPATION ONLY

Go-To-Meeting Access: <https://global.gotomeeting.com/join/942806285>

Phone Number: +1 1 (408) 650-3123, Access Code: 942-806-285

AGENDA

- | | |
|---|--|
| 1. Welcome & Introductions | Jennifer Stafford |
| 2. Review Four Shortfall Applications | Jennifer Stafford
Agustin Rodriguez |
| 3. Updated Review of Draft Shortfall Matrix | Jennifer Stafford |
| 4. Fall Call Schedule | Jennifer Stafford |
| a. August 17 to October 31, 2020 | |
| b. Discretionary Funding Application Webinar | |
| 5. Upcoming Issues | Jennifer Stafford |
| • <i>Next POC Meeting: Thursday, June 11 at 2:00 p.m.</i> | |
| 6. Adjourn | |