

**GOAL: Enhance and improve Agency Partnership Program by implementing new program and outsource expertise in project vetting and review and implementation. Move to annual project application cycle.**

Work Plan	Action Steps	Timeline <sup>1</sup>
(1) Finalize new Agency Partnership Program Materials.	<ul style="list-style-type: none"> <li>• Board to consider and approve new Agency Partnership Application materials.</li> <li>• Staff will amend PI-311 to implement new program once materials are approved.</li> <li>• Project Manager vendor may need to provide input on these tasks.</li> </ul>	<p>Completed</p> <p>Completed</p> <p>Completed</p>
(2) Outsource project vetting and review process.	<ul style="list-style-type: none"> <li>• Ad Hoc Committee and staff will create and distribute an RFP to interested parties.</li> <li>• Board and Ad Hoc Committee will review applications and make recommendation to Full Board.</li> <li>• Board will select vendor to provide project vetting and review services</li> </ul>	<p>Completed</p> <p>Completed</p> <p>Completed</p>
(3) Move to Annual Project application Cycle	<ul style="list-style-type: none"> <li>• After Vendor selection, meet with vendor and outline application cycle.</li> <li>• Launch Application process by mid-Summer (July)</li> <li>• Board to consider Applications in September.</li> <li>• Funding Decision in October and/or December.</li> </ul>	<p>Completed</p> <p>Completed. Scheduled for Nov. December</p>

Updated 9/17/2021

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<sup>1</sup> "Q" refers to Quarter of Year