

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

Updated 10/21/2021

¹ "Q" refers to Quarter of Year