

**Nathaniel Davis Fund Committee  
Annual Meeting Agenda  
May 4 and May 5, 2022, 6:00 PM  
Brunswick Town Hall, Room 206**

**Wednesday, May 4, 2022, 6:00 PM**

- Welcome
- Adjustments to the Agenda
- Committee Membership
  - Review membership expiration dates:

Julia Brown	06/30/22 (!)
Don Kniseley	06/30/22 (!)
David Knight	06/30/23
Steve Podgajny	06/30/23
Alison Harris	06/30/24
Jym St. Pierre	06/30/24
Annee Tara	06/30/24
  - Discuss prospects for membership in the event of vacancies
  - Elect 2022-2023 Chair
- 2022 Grantmaking Process
  - Review list of applicants
  - Address any anomalies, conflicts and/or recusals
  - Plan for 10-minute interviews – Introductions? Questions?
  - Funds available for grants: \$18,110.08  
(\$19,252.83, less \$1,149.75 for 3 *Times Record* ads)
  - Earliest Town Council consideration: Monday, May 16  
(Report with recommendations probably due by May 10, for agenda packets)
- Interviews – 6:30 PM to about 8:00 PM

**Thursday, May 5, 2022, 6:00 PM**

- Reconvene
- Continue interviews - 6:10 PM to about 7:20 PM
- Deliberations and recommendations to Town Council
- Set date (or rough timeframe) for winter planning for 2023 grant cycle
- Adjourn