

Projects Meeting General Agenda

Introduction to the Projects Funding Process at Asha Stanford (see powerpoint)

Funds Update from Treasurer

New Projects/Steward Appointment by Coordinator II – disburse relevant documents

Project Presentations

Previously Discussed Projects

(10 min) Brief Project Summary & Update including concerns which prompted deferral of voting

(5 min) Discussion

(5 min) Voting – post project voting slide and announce voting disclaimer (ie, it is expected only those familiar with the project and the general mission of Asha Stanford should vote)

Vote to (1) fund or (2) decline

If funding, vote to fund in (1) full or (2) part

New Projects & Funding Renewals

(10 min) Project Presentation by primary steward including powerpoint and relevant documents

(10-15 min) Discussion & SWOT Analysis – identification by steward of strengths & weaknesses

(5 min) Voting – post project voting slide and announce voting disclaimer (ie, it is expected only those familiar with the project and the general mission of Asha Stanford should vote)

Vote to fund (1) now or (2) defer – Note that all projects must be resolved by the 2nd meeting at which they are presented

If voting now, vote to (1) fund or (2) decline

If funding, vote to fund in (1) full or (2) part

5-Month Follow-Ups

(5-10 min) Brief Review of Project & Update of Monitoring including site visits and proof of proper appropriation of funds