



GRANTS REVIEW COMMITTEE (GRC) MEETING

Friday, March 8, 2024

12:30 to 2:00 p.m.

Agency on Aging Area 4
1401 El Camino Avenue, Suite 400
Sacramento, CA 95815

Members of the Public (including Funded Partners) may also join via Zoom at:
<https://us02web.zoom.us/j/4208637934?omn=81131884365>

DRAFT AGENDA

- I. Welcome, Introductions & Approve Agenda
- II. Public Comment on Items Not on the Agenda
- III. ANNOUNCEMENT: AAA4 Staff Recommendation for Yuba Sutter Meals on Wheels Invitation for Bid – Selection of Meal Vendor(s) for Home-Delivered Meals, SFY 2024-25; renewable for SFY 2025-26.
- IV. **ACTION**: Approve 2025-29 RFP Process & Tentative Timeline
 - A. County Workgroups – May through July 2024
 - B. Setting Parity Percentages – August “Non-Adjusted” & September “Adjusted”
 - C. RFP Inclusion/Exclusion Decisions – September 2024
 - D. Award Renewals (Title III-D & III-E) – October 2024
 - E. Funding Levels Finalized – November 2024
 - F. RFP Issued – January 2025
 - G. February 24: Bidders’ Conference – January 2025
 - H. Proposals Due – February 2025
 - I. Proposals sent to GRC for Independent Review – February 2025
 - J. GRC Review Team Meetings – March 2025
 - K. Governing Board determines Funding Awards – April 2025
- V. **ACTION**: Elect Committee Chair and Vice Chair for Calendar Year 2024
- VI. Set Next Meeting and Adjourn