



## AGENDA

### Volusia ECHO Advisory Committee Meeting as the 2009 Grant Review Panel

Wednesday, February 25, 2009

Thomas C. Kelly Administration Building – County Council Chambers  
2<sup>nd</sup> Floor, 123 West Indiana Avenue, DeLand

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| 1. Welcome and Introductions, Roll Call  | ECHO Chair   |
| 2. Approval Minutes  | ECHO Chair   |
| 3. Staff Report  |  |
| 4. Official opening as Grant Review Panel<br>- Procedures for the review   | ECHO Chair   |
| 5. Staff Report<br>- Update on available amount of funds to award<br>- Conflict of Interest explanation<br>- Clean Hands explanation | ECHO Program Coordinator<br>County Attorney<br>County Attorney |
| 6. Application Review<br>- Review and ranking of all applications  | ECHO Chair   |
| 7. Public Participation  | ECHO Chair   |
| 8. Determination of next ECHO Advisory Board meeting   |  |
| 9. Adjournment   |  |

**Next Meeting: April 8, 2009 3pm – 5pm, County Council Chambers**

**Margaret Hodge, Program Coordinator – ext. 2009 Sedrick Harris, Program Assistant – ext. 2004  
ECHO Telephone Numbers - (386) - 257-6086 (DB) - 424-6835 (NSB) - 740-5210 (DeLand)  
ECHO Fax Number - (386) 626-6656**

For approved minutes, agendas and policies visit our website: (<http://volusiaforever-echo.com>)