

EQUAL JUSTICE AUTHORITY

Date: June 9, 2025

Time: 3:00pm

Location: [Zoom](#)

AGENDA

1. Welcome
2. Approval of Minutes
3. Finance Updates - *Charlie*
4. Staff Update - *Elise*
5. Board Vote on Grant Awards - *Scoring Committee*
6. Review Grant Documents
 - a. Award Letter & Process
 - b. Declination Letter & Process
7. Open Discussion
 - a. Summer Meeting Cadence
 - b. Next Meeting Date & Time
8. Adjournment

Grant Timeline

Completed:

3/15: Develop criteria, formula,
& rubric

3/15: Develop grant timeline

3/31: Review stakeholder input

4/8: Finalize application

4/15: Release application

4/23: Grant Info Session #1

5/5: Grant Info Session #2

5/15: Application deadline

Pending:

6/13: Make application
decisions & notify applicants

7/1: Distribute awards