SFJWF: First Grants Meeting
January 11, 2018

Amy Berler, Chair
Danielle Meshorer, Manager of Venture Philanthropy and Giving Circles

Agenda

11:30am  The Work of the Women’s Fund – Amy Berler

11:45 am  Design of the Day & Quotidian Explanation – Danielle Meshorer

11:50 am  Quotidian
  •  Reflection - Valli Benesch
  •  Inspiration - Amy Berler
  •  Appreciation - Emma Farr Rawlings
  •  Affirmation - Danielle Meshorer

Noon  Calendar & Grants Process – Danielle Meshorer

12:15pm  Teams Review Grant Documents - Discussion
  •  Purpose: To know how we have represented the SFJWF and our grant objectives.
  •  Activity: Discuss the RFP language, LOI / stage-1 and stage 2 questions, scoring criteria, indicators of social change, and social change evaluation document.
    o  Record questions that emerge around these documents.
    o  Any additions or clarifications?

1:00pm  Group Discussion: Process and Document Questions / Additions – Riva Berelson, Grants Chair

1:25pm  Good & Welfare – Amy Berler