

**Background:**

TCDD Policies currently delegate responsibility to the Executive Committee to make final decisions about applicants to receive grant funds, and to review and approve continuation grant awards yearly. During the May quarterly meetings, members asked to have discussion about current procedures and to consider other options for some of these actions.

An overview to the Committee of the Whole of current TCDD procedures to review and approve applications submitted in response to TCDD Requests for Proposals and for approving annual continuation grant awards. The Committee may discuss other options for reviewing and approving grant applications and annual grant awards and may recommend revisions of those procedures to the Council for consideration.

**Committee of the Whole**

**Agenda Item 7.**

**Expected Action:**

The Committee will consider options for reviewing and approving grant applications and annual continuation grant awards and may recommend revisions of current procedures to the Council for consideration.

**Council**

**Agenda Item 11.**

**Expected Action:**

The Council will consider recommendations from the Committee of the Whole and determine appropriate action.