



**Headwaters Fund Special Board Meeting Agenda**  
**April 23, 2019 – 1:00-4:00**  
**Prosperity Center, 520 E Street, Eureka**

*The Headwaters Fund invests in projects through grants and loans with the goal of helping the citizens of Humboldt County achieve increased economic opportunity, prosperity, and quality of life.*

**This meeting is for the sole purpose of reviewing, rating and considering competitive grants for funding.**

1. Opening (1:00)
  - a. Public comment on non-agenda items
  
2. Board Review of Competitive Grant Applications (1:15)
  - a. Discussion
  - b. Public Comment
  - c. Action
  
3. Adjourn

Next Meeting: May 7, 2019

**AGENDA DETAIL**

**AGENDA ITEM 2**

**DISCUSSION**

Headwaters Board to review, rate and select competitive grant applications for inclusion in the list of applicants to be further reviewed, with or without interviews, for selection for funding in whole or in part. Final decision of projects selected for funding expected to occur on May 7, 2019.

Action: Approve the slate of applications to be advanced for further consideration.