

## Headwater Fund Board: Upcoming Agenda Items

### December Meeting (Regular Session):

- Comprehensive Economic Development Strategy (CEDS) Presentation
- Workforce Local/Regional Plan Presentation
- Redwood Region Inclusive and Sustainable Economy (RRISE) Plan Presentation
- Spending Plan Review and Discussion
- Grant Round Application and Instructional Materials Review

### February Meeting (Strategic Retreat):

- Competitive Grant Rubric Review and Discussion
- Mini-Grant Rubric Review
- Staff Recommendations for Updates to Charter and Administrative Manuals
- Discussion: Future Funding Focus (Grant Programs)
- Discussion: Lending Program Priorities and Potential Changes

### Other Items: