

Headwater Fund Board: Upcoming Agenda Items

February Meeting (Strategic Retreat):

- Finalize Spending plan in the event of FY24-25 Q4 interest apportionment postings falling below the FY 23-24 Q4 posting
- Competitive Grant Rubric Review and finalization
- Mini-Grant Rubric Review and finalization
- Application Questions Finalization
- Staff Recommendations for Updates to Charter and Administrative Manuals
- Discussion: Future Funding Focus (Grant Programs)
- Discussion: Lending Program Priorities and Potential Changes

Other Items:

- Semi Annual Lender Reports