



Senior Advisory Committee (SAC) Agenda

Monday, August 4, 2025, 2:00 PM

Location: Virtual

Microsoft Teams meeting: [Meeting Link](#)
Join on your computer, mobile app or room device

I. Welcome and Member Roll Call

II. Administrative Business

- 1. Approval of November 2024 Meeting Notes**
- 2. Review SAC Charter and Membership**

III. FY25 Prioritization

- 1. NOFO Updates**
- 2. Meeting Intent and Evaluation Process**
- 3. State Priority Projects**
- 4. Regional Priority Projects**
- 5. Competitive Project Application Review and Prioritization**
- 6. Recommend FY25 Project Funding Prioritization******

VI. Fall Meeting – Propose November 2025

VII. Adjourn

Notes:

For meetings that are open to the public, comments may be offered at the end of the meeting and be limited to 3 minutes per individual.

******Vote on Prioritization List, not individual projects**