

**NIEF Advisory Board Meeting
January 9, 2012 – 1:30 p.m.
Agenda**

Meeting Called to Order

Approval of minutes from April 27, 2011 meeting

Elect new board chair & vice chair

NIEF financial report – John Burvanis

Discuss Full Applications received

Determine which projects to recommend to the Commission for grant funding

Discuss next round of grants

Next Meeting

Adjourn