

Agenda

Date: August 4th, 2025 Time: 12:30 PM – 1:30 PM

Meet.google.com/smc-wzpk-cyt

Phone: 1-636-373-8231 PIN: 590 865 390#

Committee Co-Chairs: Janae Duncan & Eric Edwards

Approve Minutes: July 21st, 2025

Grant Reviews:

Grant Title	Executive Committee Review	Description
Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Year 4 Continuation 12/1/25 to 11/30/26 \$1,568,293 Needs Review	This budget will be reviewed during the Governance meeting since the grant has not been presented at any exec committee.	This specific application is for continuation in preparation for year 4. A2: Foundational Capabilities and A3: Core Data Modernization are annual funding that we would like to renew. CDC gave us a level funding amount with year 1 for both strategies (amounts below) to use in preparation of budgets. - A2: \$1,161,815 - A3: \$406,478 As always, the actual amount may vary.

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Exempt Grants (These grants have been labeled as exempt during the past two weeks):

Grant Name	Application Due	Description

Next Governance Meeting: August 18th, 2025