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CITY OF BOSTON  
MANAGING COMMITTEE  
CHARLESTOWN COMMUNITY IMPACT FUND  
1 CITY HALL SQUARE, BOSTON, MASSACHUSETTS 02201

May 24, 2017

Maureen Feeney, City Clerk  
Office of the City Clerk  
Boston City Hall, Room 601  
Boston, MA 02201  
ATTN: Public Meeting Notices

Clerk Feeney:

This letter serves to inform you that the Managing Committee of the City of Boston's Charlestown Community Impact Fund will be meeting on **May 30th 2017 at 1:00pm, in Room 608, Sixth Floor, City Hall, Boston.**

The Managing Committee will review the applications received by April 15, 2017 for the first grant round, vote to approve grants and the amounts thereof, review the process and timeline for the disbursement of checks to awardees, and review the timeline for the Fall 2017 grant round. If you have any questions, please feel free to contact Meghan Aldridge at 617-635-4457 or via email at [meghan.aldridge@boston.gov](mailto:meghan.aldridge@boston.gov).

Sincerely,

John F. Natoli  
Special Advisor to David Sweeney, CFO & Collector-Treasurer of the City of Boston

CHARLESTOWN COMMUNITY IMPACT FUND

Managing Committee Meeting  
Tuesday, May 30, 2017  
1:00 to 2:00 pm in Room 608 at Boston City Hall

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AGENDA

1. Welcome
2. Vote to approve meeting minutes from February 7, 2017 Managing Committee Meeting
3. Discussion and debriefing regarding the process for the first round of applications.
4. Review summary of applications received for April 15, 2017 round.
5. Discuss and review processes and procedures for notifying grantees of awards on May 31<sup>st</sup> and for grantee filing paperwork and tracking projects.
6. Review process and timeline for disbursement of checks to grant awardees.
7. Vote to approve grant awards.
8. Review timeline for Fall 2017 grant round.
9. Adjournment