



Headwaters Fund Board (HWFB) Meeting Agenda

April 8th, 2025

507 F Street, Eureka CA, 95501 2pm

Teams Link for Presentations and Public attendance only, not intended for Board member attendance:

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Meeting ID: 242 305 617 816

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A. **CALL MEETING TO ORDER**

B. **ROLL CALL**

C. **MODIFICATIONS TO THE AGENDA**

D. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Allows for public comment on non-agenda topics, time limit set by the Chair

E. CONSENT CALENDAR

E.1. Approval Of Minutes

Approval of minutes of the 3/11/25 special meeting of the Headwaters Fund Board

Documents:

[Draft 3-11-25 HWF Minutes.pdf](#)

F. ITEMS SET FOR TIME CERTAIN

G. ACTION ITEMS

G.1. Discussion Of Final Scores For Competitive Grant Round Applications And Recommendations To The Board Of Supervisors

The Headwaters Fund Board members will be reviewing the final scores of all grant applications submitted for the 2025 competitive grant round. Board members provided initial scores prior to receiving presentations from select applicants during the 3/11/25 special meeting. Following presentations and review of responses to follow up questions, the board was provided the opportunity to amend their scores in light of this additional information.

Board member will review these scores, discuss their preferences in the allocation of funding across applications, and make a recommendation to the Board of Supervisors organizations to be awarded funds, amount of funding each organization will receive, and any conditions to be added to the award.

Documents:

[Final Scores HWF Grant Round.xlsx](#)

H. ITEMS PULLED FROM CONSENT

I. ADJOURNMENT