ExCom 6/29/12

Committee Members:

Steve Katz (chair), Linda Jue, Jason Barnett, Alan Searle, Cindy Samuels, Jo Ellen Green Kaiser

Present: Jo Ellen Green Kaiser, Alan Searle, Linda Jue, (late), Steve Katz (late)

Agenda:

**DEVELOPMENT**

To Discuss: What development opportunities am I missing?

**Grants in Progress**

--II LAB: Metrics Project; Schwartz released his $145K grant, but not clear when first $$ will be disbursed. $50K + overhead to Media Consortium

--TMC COLLAB: Fracking group has sent out LOI; $20K + overhead will go to Media Consortium

**Grants in Development**

--TMC COLLAB: Health Insurance Vertical underway; too early to identify funders; $20K + overhead to Media Consortium if successful

--II LAB: Long Form Journalism: seeking corporate sponsors—need help identifying potential partners; early stages; $10K + overhead to Media Consortium if successful

--Letter of Inquiry to Glaser Progress re: training of Occupy livestreamers (NO)

--Cold Email to Michael Maness/Knight to start discussion possibly re: $$ for training citizen journalists

--Other $$ for training citizen journalists?

--Back channel request to Allison Barlow to up her annual grant to help cover capacity.

--Discussions with DA re: funding infrastructure for collaboration

**Earned Revenue**

--T-shirt program underway

--Kindle Singles are a dead end

--Citizen Journalism training underway but will probably require some outside funding

--NGO training in development but will require a significant capacity grant; where will that come from?