



Community and Economic Development Advisory Council

Tuesday, January 23, 2018

Luncheon Meeting

11:30 AM – 2:00 PM

Salt Lake County Government Center, South Building – Room S2-950

AGENDA

1. WelcomeKaren Wiley
 - a. Committee Introductions
2. Approval of January 16th meeting minutes Karen Wiley
3. Elect Committee Chair & Vice-ChairKaren Wiley
4. Discussion on Strategy for Decision Making Committee Chair
 - a. Conduct of meetings and use of Roberts Rules of Order
 - b. Scoring Proposals
 - c. Scheduling Meetings and use of minutes
 - d. Email communication and voting
5. Areas of Focus and Assignments for Sub-Committees Committee Chair
 - a. Need & Benefit
 - b. Project Goals and Outcomes
 - c. Program Design
 - d. Budget & Leveraging Resources
 - e. Agency Capacity & Sustainability
 - f. Cooperation & Collaboration
6. Review Schedule of Meetings for FY-2018 Karen Wiley
 - a. Timeline for Round One & Round Two
 - b. Review List of Proposals and Identify Potential Conflicts of Interest
7. Assignments for next meeting – Review & Score Applications Chair
 - Facility Improvements – Group #1
 - #1 – South Salt Lake – Gateway Park Project
 - #2 – Midvale City – Foxbridge Area Road Project
8. Next Meeting Tuesday – January 30th 11:30 am Room S2-950

