

## Community and Support Services Advisory Council Thursday, February 9, 2017 - Luncheon Meeting - 11:30 AM - 1:00 PM Salt Lake County Government Center, South Building - Room \$2-950

## **AGENDA**

1.	Welcome
2.	Approval of February 2 <sup>nd</sup> meeting minutes
3.	Follow up on issues, questions, concerns from February 2 <sup>nd</sup> meeting
4.	Intent to abstain/recuse from any of Group #4 Applications (11-15)Committee Members
5.	Discussion of Review Group #4 Applications, Homeless Services (Tabs 11-15)  a. Need (Glenda, Stephen)  b. Program Design (Juliana, Michele)  c. Outcomes & Benefits (Stephanie T., Ann)  d. Coordination & Collaboration (Juliana, Stephanie H.)  e. Management Ability & Agency Capacity (& Internal research questions) (Michele, Lloyd)  f. Budget & Leverage (Kathy, Jared)
6.	Identify staff follow-up / Review Group #4 Applications
7.	Plan for next meeting: Review Group #5 (Housing) & begin review of Group #6 Applications (Refugee & Immigrant Programs & ESL)
8.	Adjourn

Next Meeting February 16th Room S2-950

## **NOTES**