

## Community and Support Services Advisory Council Thursday, March 9, 2017 • Luncheon Meeting • 11:30 AM – 1:00 PM Salt Lake County Government Center, South Building – Room S2-950

## **AGENDA**

1.	Welcome
2.	Approval of March 2 <sup>nd</sup> meeting minutes
3.	Follow up on issues, questions, concerns from March 2 <sup>nd</sup> meeting
4.	Intent to abstain/recuse from any of Collaborative Applications
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- 5. Discussion Collaborative Applications / Bonus Points
  - Catholic Community Services Immigration Program
  - Housing Opportunities, Inc. Housing Retention Program
  - Legal Aid Society & Utah Legal Services
  - Senior Charity Care Healthy Senior Collaborative
  - The Road Home Raid Re-Housing
  - Volunteers of America, Utah No Wrong Door for Homeless Youth
- 6. Discussion Committee priorities for development of funding scenarios based on rankings
  - a. Methodology alternatives
  - b. Criteria for making adjustments to requested amounts
- 7. Plan for next meeting:
  - a. Finalize scoring and lock in resulting rankings. (Confirm deadline for committee to enter scores into ZoomGrants<sup>TM</sup>.)
  - b. Staff development of funding scenarios based on rankings and committee priorities.
  - c. Committee to review funding scenarios at March 16<sup>th</sup> meeting, and determine tentative recommendation to Mayors (pending announcement of approved federal budgets).
- 8. Adjourn

Next Meeting March 16th Room S2-950

## **NOTES**