SALT LAKE COUNTY

Community and Support Service Advisory Council
Thursday, March 9th, 2023, ▪ Luncheon Meeting ▪ 12:00 PM – 2:00 PM
In Person - Salt Lake County Government Center, South Building – Room S2-950

Virtual Meeting via WebEx - https://slco.webex.com/slco/j.php?MTID=mfa8f9f2224a9810d5fd286068ef9d8e5
Join by meeting number - *Meeting number (access code):* **2495 253 6256** *Meeting password:* **r3AUeCgmf33**

AGENDA

1. **Welcome** — Committee Chair, Robert Brough

2. **Approve meeting minutes from 3/2.** — Robert Brough

3. **Follow up on issues, questions, concerns from 3/2 meeting.** — Dan Tisdale

4. **Admin Summary Presentation (all applications)** — Dan Tisdale

5. **Admin Summary Presentation (all applications)** — HCD Staff
   1) Review Letters of Support - Admin Summary Presentation
   2) CDBG-CV Eligible Applications - Admin Summary
   3) *LOCK SCORES PRIOR TO NEXT MEETING*
   4) *PROVIDE STAFF GUIDANCE TO DEVELOP FINANCING OPTIONS FOR REVIEW AT NEXT MEETING*

6. **Other Business** — Dan Tisdale

7. **Identify Staff Follow up.**

8. **Assignments for Next Meeting** — HCD Staff
   1) Finalize review of compiled scores and rankings of proposals
   2) Review financing options developed by staff per guidance on alternate approaches.
   3) Discuss allocation recommendations.

9. **Adjourn**

NEXT MEETING:
Mar 16th, 2023

Volunteer Hours: https://app.smartsheet.com/b/form/c32767358dc9497292276dda4f9253d8