CoCB Grant Committee—MINUTES
February 24th, 2017
1:00 – 2:30 PM
River Place Conference Room 3 - Polk County Health Services
Attendees: Jim, Susan, Susie, Angie DT, Kris, Mark

MINUTES

15 Minutes Reviewed changes made to LOI: Mark/Jim

60 minutes Reviewed Performance Management Plan: Mark/Jim
  • Timeline for approval for LOI and PMP
    o February 24th email to CoC and ESG recipients and Directors Council asking for comments by March 20th
    o March 8th reviewed in Director’s Council meeting, must attend
    o March 24th Grant Committee review any changes
    o April: Ask for comments in committee work
    o May CoCB adopt LOI and Performance Mgt Plan

15 Minutes Additional questions or items
  • Reviewed NOFA work team mtg review: score, questions submitted, dead period once cycle opens/all questions to CoCB

Adjourned: 2:20 PM

Next Meeting – March 24th, 2017

Follow us:
  • Facebook: facebook.com/polkcountycoe
  • Twitter: @PCCOCB
  • Website: www.polkcares.org