2017 NOFA Prep--MINUTES
April 7th, 2017 at 2.00 PM to 4.00 PM
River Place, PCHS Room 3 by Mark’s office, 2309 Euclid Ave
Attendees: Jim, Jane, Julie, Chris, Sue, Lynn M., and Mark

Agenda:

- Fair Market Rate:
  - Jim to send out a website as an example.
- Naming of Grants for applications:
  - Naming Convention: Agency Name_Program Name_Year
  - Example: IHYC_RR_2017
  - Discuss in Open Meeting
  - Carol/Jim/Mark
- Approver on Sage:
  - Who is this? Carolyn/Chris
  - Discuss in Open Meeting, complete APRs
- TA submitted:
  - 1 for CoC Grant, see email request and approved
  - 1 for Youth work specifically, see request and approved
  - Jim to lead the CoC Grant and Andrea and Carol from YPI to lead the Youth request
- Discussed 2016 Score and questions to submitted:
  - Submitted an AAQ to find out why we scored 0 out of 5 on RRH unit change
- Discussed what we know about the upcoming cycle:
  - Opened April 10th, roughly a full month earlier than last year
- Discussed PmP and LOI:
  - Adopted in April board mtg
  - Review reports with agencies in May director’s council.
  - LOI: Tentatively drop the LOI on May 9th closing on May 19th
- Discussed Work list:
  - Mark and Jim working on this and will email out once updated on all items
- Discussed the Charter will be adopted in April mtg
- Discussed MOUs:
  - Review the HMIS MOU with ICA
- Discussed CoC Grant Applications:
  - Changes in grant application: scoring and weighting
  - HMIS: update to find one for HMIS specifically
- Next meeting is May 25th from 1.00 to 2.30

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