



## Community and Economic Development Advisory Council

Tuesday, March 13, 2018

11:30 AM – 2:00 PM

Salt Lake County Government Center, South Building – Room S2-950

### AGENDA

1. Welcome Allen Litster, Chair
2. Approval of March 6<sup>th</sup> meeting minutes
3. Update by Staff
  - a. International Rescue Committee - Supporting Stable Families: Homeownership Assistance for Refugees and Shelter the Homeless, South Salt Lake Homeless Resource Center
  - b. Recap of Available Funding
4. Declaration of any Conflicts of Interest for Round Two Applications
  - a.
5. Discussion on Round Two, Group Three – Facility Improvements
  - a. Salt Lake County, CDBG Emergency Repair Fund
  - b. The Work Activity Center, Inc., Leslie Avenue Renovation Completion
6. Areas of Focus
  - a. Need & Benefit – *Tyler & Lynn*
  - b. Program Design – *Leslie & Michael*
  - c. Project Goals and Outcomes – *Kumar & Allen*
  - d. Agency Capacity & Sustainability – *David & Susan*
  - e. Cooperation & Collaboration – *Ryan & Susan*
  - f. Budget & Leveraging Resources – *Laynee & Todd*
7. Identify staff follow-up
8. Assignments for next meeting
  - a. Review Scores for both Round 1 and Round 2
  - b. Scores will be locked on Tuesday morning before the meeting
9. Other Business
10. Next Meeting Tuesday – March 20<sup>th</sup> – 11:30 am Room S2-950

