



**Community and Economic Development Advisory Council**  
**Tuesday, January 10, 2017 ▪ Luncheon Meeting ▪ 11:30 AM – 2:00 PM**  
Salt Lake County Government Center, South Building – Room S2-950

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**AGENDA**

1. Welcome and Introductions
2. Brief overview of funding received by SLCO & allocation process
3. Updates for 2017
  - a. Collective Impact Steering Committee on Homelessness
  - b. More specific Outcomes required
4. Review Binder Materials
  - a. List of Applications – Potential Conflict of Interest
  - b. Federal Application Handbook & RFA
  - c. FAQ & Appendices
  - d. Priority Needs Summary & Eligibility Maps
5. Administrative Issues
  - a. Review of Committee Materials
    1. Draft - Standard Operating Procedures – need to vote to accept changes
    2. CEDAC Member Roles & Responsibilities
    3. Principals of Decision Making
    4. Roberts Rules of Order
  - b. Completion of Committee Documents
  - c. Election of Officers
6. CEDAC Review Schedule FY17-18
  - a. Tentative timeline
  - b. Scoring Worksheet Instructions
7. Assignments for Sub-Committees
  - a. Need & Benefit
  - b. Program Design
  - c. Project Goals & Outcomes
  - d. Agency Capacity & Sustainability
  - e. Cooperation & Collaboration
  - f. Budget & Leverage
8. ZoomGrants™ Refresher
  - a. Navigation & Committee Member Notes
  - b. New features for FY17 – Photos, Brochures & Videos
  - c. Process to access Salt Lake County Internet
9. Other
  - a. Dietary Needs
  - b. Confirm Meeting Dates/Times for FY17
  - c. Tracking Volunteer Hours