



Community and Support Services Advisory Council
Thursday, March 22nd, 2018 ▪ Luncheon Meeting ▪ 11:30 AM – 1:30 PM
Salt Lake County Government Center, South Building – Room S2-950

AGENDA

1. Welcome & approval of March 15th meeting minutes..... *Lloyd Alexander*
 - a. Documentation of committee electronic correspondence regarding funding scenarios
2. Continued discussion on committee priorities for final funding scenario..... *Committee*
3. Finalize recommendations for Mayor
 - a. Tentative award recommendations based on methodology of final funding scenario.
 - b. Committee clarification to staff - criteria to use for any adjustments necessitated by variances between estimated available funding and final federal budgets, and funding source assignment.
4. Debrief of FY18 review process.
 - a. What worked, what needs to be improved? Suggestions for FY19.
 - b. Review of general suggestions to agencies for future applications.
 - c. Review of agency-specific input to be shared at agency de-briefing.
 - d. Review of status of committee appointments and terms.
5. Plan for next meeting: *Karen Kuipers*
 - a. Adopt final funding recommendations to be forwarded to Mayor
 - b. Discuss public hearing format
 - c. Continue debrief of FY18 review process if necessary.
6. Adjourn

Next Meeting March 29th Room S2-950

