



2017 NOFA Prep

May 25th, 2017 at 1.00 PM to 2.30 PM

River Place, PCHS Room 3 by Mark's office, 2309 Euclid Ave

Agenda:

- Timeline: Updated to reflect what has happened to date
 - This will need to be finalized once the NOFA drops
- Open Meeting Agenda:
 - Housing First Videos: These are ones from HUD/USICH
- Review LOIs submitted
 - Round 1
 - Round 2
- Fair Market Rate:
 - Jim or Carolyn: Can I get this for the Open Meeting and for applications?
- Naming of Grants for applications for 2017:
 - Naming Convention: Agency Name_Program Name_Year
 - Example: IHYC_RR_2017
 - Are we fine with this? I will add to the Open Meeting agenda.
- Approver on Sage:
 - Carolyn: How do I update my profile? Do others need too?
- TA submitted:
 - Moving forward on Youth and CoC
- Work list:
 - Mark and Jim moving along, review in the meeting
- MOUs:
 - ICA: approved, sign at June 30
 - Any others?
 - HMIS/ICA: Do we have all signed data MOUs with agencies? Should we do it for this year?
- CoC Grant Applications:
 - New application, scoring sheet, and HMIS have all been approved
- What do we need to do next?
 - Not schedule another meeting until NOFA opens?

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