

New Projects Selection Committee

MINUTES

DATE 7-8-16

START TIME 2:05PM

MEETING CALLED BY	Tahtia K. Smalling
NOTE TAKER	Amanda Borta
ATTENDEES	Present: Melvin Alexander, Billy Sharpe, Chris O'Hara, Tahtia K. Smalling, Tawanda Acosta, Khen Nickele; Dorothy Yancy Absent: Sherri Allen Reeves; Susan Reyna

Agenda topics

WELCOME AND APPROVAL OF SLATE	<p>Tahtia began the meeting and introduced those on the line. Tawanda volunteered for the Co-chair position. Amanda volunteered to take minutes for today will see if AC can provide support for future meetings.</p>	
REVIEW OF TIMELINE	<p>Discussion of the timeline and necessary dates based on AC review and e-snaps deadline for project application. Number anticipated to be submitted? In the past have been a considerable amount and some years have been a few. Wednesday the 27th in person presentations? National Alliance conference could interfere. Paper review 20th-25th with July 26-27th reserved for in person presentations. August 10th would approve selections of new projects at the Board. Leadership call on the 21st to discuss how to divvy up the applications among committee members and then come together on the 25th. Everyone will look at all broadly and then really thoroughly review their assigned applications. Amanda to send out all meetings to the group.</p>	
LETTERS OF SUPPORT	<p>I. Review Board Motion: Whereas, agencies often seek a letter of support from their local Continuum of Care when applying for funding or other purposes. Whereas, the Chicago Continuum of Care wants to increase the privilege of being a member of the Continuum of Care. Be it resolved that: When the Continuum of Care can provide an unlimited number of letters of support, the Chicago Continuum of Care Board of Directors authorize All Chicago to provide letters of support on behalf of the Chicago Continuum of Care to CoC members in good standing. When the Continuum can provide letters of support to a limited number of applicants, the Chicago Continuum of Care Board of Directors authorizes the New Project Selection Panel to determine which Chicago Continuum of Care members in good standing should receive a letter of support from All Chicago on behalf of the Chicago Continuum of Care.</p> <p>The group requested a history of requested letters of support and after the current New Projects Process is complete will determine the criteria for providing a letter of support.</p>	
ADJOURNMENT:	MINUTES SUBMITTED BY:	APPROVED BY:
3:00pm	Amanda	Committee Approval