



Community and Support Service Advisory Council

Thursday, February 15th, 2024, ▪ Luncheon Meeting ▪ 12:00 PM – 2:00 PM

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

Virtual Meeting via WebEx - <https://slco.webex.com/slco/j.php?MTID=mffe29cbf2bf30b29bc8c42048554fb08>

Join by meeting number - Meeting number (access code): 2483 857 1914 Meeting password: 7t5P6wSjDTu

AGENDA

1. **Welcome and Introductions** Dan Tisdale
2. **Administrative Issues** Dan Tisdale
 - a. Volunteer Hours – Link at bottom of page.
 - b. Provider Expo Debriefing.
 - c. Provided document illustrating status of current projects and reporting.
 - d. Other announcements if any.
3. **Approve Minutes** Committee Chair
 - a. Minutes from 2/1/24.
4. **Read answers to clarifying questions if any** Committee Chair
5. **Vote on final funding recommendations** Committee Chair
 - a. Review committee submissions to approve or decline renewal applications.
 - b. Vote on final recommendations.
6. **Funding Scenarios** Committee Chair
 - a. Discuss recommendations for process to make adjustments based on HUD final funding allocations.
 - b. Vote on final recommendations.
7. **Review Expiring Terms** Dan Tisdale
 - a. Comments by ORD Department Director Dina Blaes.
8. **Discuss Public Hearing** Dan Tisdale
9. **Adjourn**

VOLUNTEER HOUR TRACKER:

<https://app.smartsheet.com/b/form/63fa6a5ea30742889c66b727fcf18392>