



Community Recovery Committee Meeting

AGENDA

Thursday, November 10, 2022

4:00-6:00pm

451 S State Street, Room 128

Salt Lake City, Utah 84111

The Community Recovery Committee meeting will be held as a hybrid meeting, with in-person and virtual options to attend.

To access and attend the meeting, please visit:

<https://saltlakecity.webex.com/saltlakecity/j.php?MTID=m28c591bobb907266a44c3f011c161d13>

Meeting Number: 2491 002 5421

Meeting Password: SFzQxMGD335

(73979643 from phones)

Call Number: +1-408-418-9388

1. Roll Call Cathie Rigby

2. Briefings by the Staff

a. Report from the Program Manager (10 Minutes) Cathie Rigby

Ms. Rigby will provide updates on Salesforce access, ongoing meeting structure, and how to make sure Committee members review applications in an anonymous format.

ACTION ITEMS:

1. Adoption of Ongoing Meeting Structure (5 Minutes) Tanya Hawkins, Chair

Discussion regarding Committee member's opinions on the ongoing structure of meetings (in-person or hybrid). Committee staff recommends conducting hybrid meetings unless it is deemed that in-person meetings are needed.

OLD BUSINESS:

1. Conflict of Interest Disclosure Forms (5 Minutes) Cathie Rigby

Reminder to Committee members to sign and return conflict of interest disclosure forms distributed last week. Members can also email PDFs completed forms to Committee staff.



NEW BUSINESS:

1. Review and Discuss Small Business Applications (20+ minutes) Tanya Hawkins, Chair

Committee will review #1-15 of small business applications submitted in Salesforce software. Committee members can use this discussion time for:

- 1) general questions on reviewing applications, or
- 2) general questions on the rubric for scoring applications, or
- 3) questions related to specific applicants and any needed clarification.

2. Other Business (Time Remaining) Tanya Hawkins, Chair

3. Adjourn

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the Community Recovery Committee program staff at cathie.rigby@slcgov.com or todd.andersen@slcgov.com, 801-535-7200, or relay service 711.