HPAC TECHNICAL SUBCOMMITTEE MEETING AGENDA

Thursday, December 15, 2016, 8:30 to 9:30 a.m.
137 N. Cottonwood Street, Woodland
Bauer Building- Walker Room

Tasks:	Time:
1. Introductions (All)	8:30 to 8:35
2. 2015 Planning Grant (Tracey) • Review Home Base Proposal	8:35 to 8:45

3. Grant Process Debrief 2016 (Tracey)
    • Emergency Solutions Grant (ESG)
        i. Timeline
        ii. Communication
        iii. Application Process
        iv. Selection Subcommittee and Process
        v. Scoring
        vi. HPAC Review and Approval
        vii. Other
 	
    • Continuum of Care Grant (CoC)
        i. Timeline
        ii. Communication
        iii. Project Application Process
        iv. Collaborative Application
        v. Selection Subcommittee and Process
        vi. Scoring
        vii. HPAC Review and Approval
        viii. Other
	8:45 to 8:55

4. Adjourn (Tracey) • Next meeting- Thursday, February 16th, 2017- Woodland	9:29 to 9:30