

**Commission on Homelessness for Volusia & Flagler Counties
Application Committee Meeting Minutes: NOFA Grant**

August 15, 2016

1:00-2:00 p.m.

Public Health Department, 1845 Holsonback Dr., Daytona Beach

Attendees: Ray Salazar, Pam Woods, Carl Falconer, Jim Cameron, Jeff White (Collaborative Applicant), Victoria Brown-Searle (Collaborative Applicant), Michelle Wilson (HMIS Administrator); **Additional Attendees:** Ethel L. Turner; **Absent:** Dr. Maria Barbosa, Jim Morelewicz, Jay Bond, Diana Phillips, Angelia Brings, Pam Woods

I. Welcome and Introductions – Ray Salazar, Chair

The meeting was called to order at 1:10 p.m.

II. Review Prior Minutes – Ray Salazar, Chair

Review did not take place.

III. Final Questions

None at this time. The Committee will contact Jeff if any questions arise.

IV. Application Distribution

Jeff White explained the current situation surrounding the grants. Applications were distributed. Mr. White explained the master scoring sheet and procedure, the performance outcomes are already scored.

V. Issues Identified

The Committee will be emailed a copy of the e-snaps applications for the 5 new grants for review, there are some inconsistencies. The e-snaps applications for the renewal grants did not change.

VI. Adjourn

There being no further business, the meeting was adjourned at 1:50 p.m.

Minutes prepared by: Victoria Brown-Searle, Collaborative Applicant Representative

Chair signature: _____

Next meeting NOFA Ranking: August 22, 2016