

**Commission on Homelessness for Volusia & Flagler Counties
Application Subcommittee Agenda**

Friday, May 6, 2016

Salvation Army, 1555 LPGA Blvd., Daytona Beach

Attendees: Diana Phillips, Carl Falconer, Ray Salazar, Jim Morelwicz, Jay Bond, Angelia Briggs, Jim Cameron, Jeff White, Victoria Brown-Searle; **Absent:** Dr. Barbosa

I. Introductions

The meeting was called to order at 3:06 p.m.

II. Timeline

Jeff White reviewed the timeline with the Committee.

III. Review of the 2016 ESG Grant

The Committee reviewed the application; minor changes were made with regard to the ESG grant specifically. Mr. White reported on the grant workshop and the attendees. The following agencies applying for the ESG grant are: Halifax Urban Ministries, The Salvation Army, Family Life Center, and New Hope. New Hope is new to the ESG grant. Michelle Wilson, HMIS Administrator will attend the next meeting to go over the HMIS questions with the Committee.

IV. Local ESG Grant RFP/Ranking of the Local Grant

Mr. White reviewed the scoring sheet with the Committee. The agencies are listed by component on the scoring sheet.

V. Discussion/ Q&A

A discussion took place about who would Chair this Committee for the ESG Grant. A motion to nominate Ray Salazar to serve as Chair was made by Diana Phillips and seconded by Angelia Briggs. The motion was approved unanimously.

VI. Public Comment

None

VII. Next Meeting

The Application Committee will meet next Tuesday, May 11, 2016 at 3:00 p.m.

VIII. Adjourn

There being no further business, the meeting was adjourned at 3:25 p.m.

Minutes prepared by: Victoria Brown-Searle, CoC Secretary

Application Committee Chair: _____

Next meeting: May 11, 2016