



**Lake County Continuum of Care  
Grants Committee  
August 10, 2021, 3:00 PM – 4:00 PM**

| Item   | Time Allotment |
|--|----------------|
| <b>Welcome</b><br>Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.</i> | 5 minutes      |
| Grant Scoring Headings and Points – Review- Comment and Approve  | 5 minutes      |
| Grant Committee Principles & Scoring Table Review & Comment  | 20 minutes     |
| Grants Committee Working Group (GCWG) and Budget Review & Comment  | 20 minutes     |
| GCWG Interview Meeting Process   | 5 minutes      |
| Next Meeting- Review detailed written Application Scoring Criteria   | 3 minutes      |
| Questions - Adjourn  | 2 minutes      |

Join

Zoom Meeting

Meeting ID - **975 0021 2543**

Passcode - **LCCoC**

**Join Zoom Meeting:**

<https://zoom.us/j/97500212543?pwd=VDI0dGxxa3ppOGJFSnpXcEVLN2V5dz09>

Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 975 0021 2543 Find your local number Find your local number: <https://zoom.us/j/97500212543?pwd=VDI0dGxxa3ppOGJFSnpXcEVLN2V5dz09>

Agenda - August

SBAImon (Word)



**Lake County Continuum of Care  
Grants Committee  
September 8, 2021, 3:00 PM – 4:00 PM**

| Item   | Time Allotment |
|--|----------------|
| <b>Welcome</b><br>Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.</i> | 5 minutes      |
| Grant Scoring Headings and Points - Approved   | 5 minutes      |
| Grant Committee Principles & Scoring Table Final Comments  | 10 minutes     |
| Grants Committee Scoring Group (GCSG) and Budget Final Comment   | 10 minutes     |
| “California Housing Coordination and Financial Council” Budget plan  | 10 minutes     |
| LCCoC Grant Scoring Sheet – Newly updated  | 15 minutes     |
| Next Meeting- October 13thc, Questions - Adjourn   | 5 minutes      |

Join

Zoom Meeting

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Agenda – September

SBAImon (Word)



**Lake County Continuum of Care  
Grants Committee  
October 13, 2021 3:00 PM – 4:00 PM**

| Item  | Time Allotment |
|---|----------------|
| <b>Welcome</b><br>Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.</i>      | 5 minutes      |
| ESG -2 Grant Apply directly to HUD on-line - \$247,938- 50% Non-competitive NCO, \$123,969 no applications received. Application submitted directly to (Process for approval without Scoring) | 5 minutes      |
| Grants Scoring Group Needed (NOFA attached) Interviews 10-20-21 \$50,000 for Domestic Violence Housing Intervention (Volunteers who have not scored yet will be first chosen).                | 10 minutes     |
| LCCoC Grant Scoring sheet is under a major revision are in process to meet HUD recommended changes.<br><br>RFP Scoring Template Discussion  | 15 minutes     |
| Additional HEAP Grants are in process – I will keep you informed.   | 5 minutes      |
| Open to any items or question you have.   | 15 minutes     |
| Next Meeting- November 10th, Questions - Adjourn  | 5 minutes      |

Zoom Meeting

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Join Zoom Meeting:

<https://zoom.us/j/97500212543?pwd=VDI0dGxxa3ppOGJFSnpXcEVLN2V5dz09>



**Lake County Continuum of Care  
Grant Committee  
December 8 2021, 3:00 PM – 4:00 PM**

Join Zoom Meeting - Grants Committee

| Item  | Time Allotment |
|---|----------------|
| <b>Welcome</b><br>Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.</i>  | 1 min          |
| Welcome – Identify E-mail Response participants   | 2 min          |
| Discuss: 1. bundled grants low scores issues 2. HUD changes<br>3. Written/Interview point split   | 10 min         |
| Review proposed changes, make modification recommendations <ol style="list-style-type: none"> <li>1. Grant Selection Scoring Group Budget Review Details by Applicant</li> <li>2. Grant Committee 1. Review Principles 2. Scoring Criteria</li> <li>3. <b>NEW</b> LCCoC Grant Committee Data Sample Template</li> <li>4. LCCoC Grant Written Scoring Sheet</li> </ol> VOTE to approve above documents | 40 min         |
| Open Form from the team   | 5 min          |
| Next Meeting- RFP template assessment (volunteers to review drafts?)  | 2 min          |
| Adjourn   |                |

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