



ARIZONA BALANCE OF STATE CONTINUUM OF CARE

GOVERNANCE ADVISORY BOARD MEETING

1110 WEST WASHINGTON, PHOENIX, Suite 280

Call In Information –1 916-836-2830 PIN: 341021#

Meeting ID: meet.google.com/rjf-xffb-vsy

July 17, 2019—9:00 am – 12:00 pm

Conference Room 2

Documents emailed for meeting:

- 2019 NOFA
- Strategic Plan Draft for Review
- Maps reviewed at retreat—indicating distribution of funds in relationship to BNL and PIT
- Minutes

TOPIC	PRESENTER	TIME	TOPICS/OUTCOME
Call to Order Introductions	C. Benedict K. Basta	10 Minutes	
COC Coordinator Position Filled	K. Basta	5 minutes	Ryan Vernick
Review and Approve Minutes (3/26/19)	C. Benedict K. Basta	5 Minutes	
2019 NOFA discussion and decision <ul style="list-style-type: none"> • Overview • No reallocation this year • Bonus Applications—focus funds by county, area, type of project, population? • Local questionnaire to inform narrative • Self Scoring for each renewal project primarily based on APR, but also on 	K. Basta	75 minutes	\$195,603 is available for Bonus \$382,146 is available for DV Bonus Do we want to issue RFP for one or both of these bonuses? Local Questionnaire and Bonus application templates will be emailed to Board for comments. Ideas on Criteria.

TOPIC	PRESENTER	TIME	TOPICS/OUTCOME
involvement with local LCEH— Discussion about criteria. <ul style="list-style-type: none"> • Establish Bonus projects Review Committee. 			Set conference call for Board to review renewal and bonus scoring tools
Break		15 minutes	
Review draft of strategic plan developed at retreat.	K. Basta	30 minutes	
Meetings for next 12 months	C. Benedict	20 minutes	
Public Comments/Feedback	C. Benedict K. Basta	15 minutes	
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