



Community and Economic Development Advisory Council

Tuesday, March 3rd, 2020

Luncheon Meeting

11:30 AM – 2:00 PM

Salt Lake County Government Center, South Building – Room S2-950

[Conference Bridge for Call-in Attendance \(385\) 468-4878](tel:3854684878)

AGENDA

1. WelcomeSusan Gregory
2. Approval of February 25th meeting minutesSusan Gregory
3. Review of any Conflicts of Interest for Applications
in Group #3 – Facility Improvements.....Susan Gregory
4. Review Application Clarifications Received.....Amanda Cordova
5. Discussion of Facility Improvement Applications Group #3
 - a. Odyssey House – Parents Program Fire Escape Safety & ADA Accessibility Enhancements
 - b. Project Reality – New Facility
 - c. The INN Between – Facility Improvement
6. Areas of Focus
 - a. Impact & Need – *Leslie & Shelly*
 - b. Project Goals & Outcomes – *Allen & Kumar*
 - c. Agency Capacity – *Ryan & Susan*
 - d. Cooperation & Collaboration – *Michael & Becky*
 - e. Budget – *Tyler & Todd*
 - f. Leveraging – *Jamie & Camille*
 - g. Admin Review – *SLCo Staff*
7. Identify Staff Follow-up.....Susan Gregory
8. Assignments for next meetingSusan Gregory

Continued on back

