



**Community and Support Services Advisory Council (CSSAC)**  
**Thursday February 11<sup>th</sup>, 2021 ▪ 12 Noon – 2:00 PM**

*Meetings to Be Held Virtually Via Webex Until Further Notice*

Join from the meeting link

<https://slco.webex.com/slco/j.php?MTID=mc2c64d934b183246269c9ff50156919c>

Meeting number (access code): 146 699 3793 ▪ Meeting password: j2zGCc2zY3m

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## AGENDA

1. **Welcome and Introductions, “No Anchor Location” Statement** Marie Christman
2. **Brief overview of funding received by SLCO & allocation process** Michael Gallegos
  - a. Outcome Overview
3. **Administrative Issues** Karen Kuipers
  - a. Binder distribution
  - b. Proposed minor changes
    - i. Standard Operating Procedures
    - ii. CSSAC Member Roles & Responsibilities
  - c. Volunteer Hours
4. **Review Schedule of Meetings for FY-2021** Amanda Cordova
  - a. Timeline for Application Reviews
  - b. Review List of Proposals and Identify Potential Conflicts of Interest
5. **Review Changes in application format and budgets for 2021** Karen Kuipers
6. **Review Committee Binder Materials** Karen Kuipers
7. **Discussion on Strategy for Decision Making** Marie Christman
  - a. Areas of focus and assignments for sub-committees
  - b. Applications to review next week
8. **Other Business**
9. **Adjourn**

**NEXT MEETING: February 18<sup>th</sup>, 2021**