Agenda

1. **Welcome** *Committee Chair, Robert Brough*

2. **Approve meeting minutes from 2/23** *Committee Chair, Robert Brough*

3. **Follow up on issues, questions, concerns from 2/23 meeting** *Dan Tisdale*

4. **Intent to abstain/recuse from review of Week #8 Applications** *Committee Members*

5. **Discussion Week #8 Applications -Basic & Foundational Needs Group (3 applications)**

   - **Utah Health and Human Rights Project** - Survivors of Torture Treatment Program
   - **Utah Partnerts for Health (UPFH)** - Vision and Dental Services for LMI individuals
   - **Volunteers of America, Utah** - YRC Diversion Operations

Area of Focus	Assignments for sub-committees
Application Overview	Marisol
Partnerships	Christine
Program Design & Execution	Jacob L.
Goals, Outcomes, & Impact	Jared
Budget/ Leverage	Rex, Edward
Adaptability & Sustainability	Turner
Project Beneficiaries	Robert
HCD Staff Comments	HCD Staff

6. **Other Business** *Committee Chair/HCD Staff*

7. **Identify Staff Follow-up** *Dan Tisdale*

8. **Assignments for Next Meeting:** *Committee Chair / Dan Tisdale*

9. **Adjourn**

   Volunteer Hours: https://app.smartsheet.com/b/form/c32767358dc9497292276dda4f9253d8

NEXT MEETING: Mar 9th, 2023

- Review Letters of Support
- Admin Summary Presentation