

## CSSAC ALLOCATION COMMITTEE

February 2<sup>nd</sup>, 2023 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Robert Brough

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### In Attendance

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**Committee Members:** Robert Brough, Christine Nguyen, Marisol Vidal (online), Jared Aranda (online), Rex Marler (online),

**Staff:** Karen Kuipers (online), Amanda Cordova, Maria Sweeten, Dan Tisdale, Carlos Martinez, Teresa Young (online).

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### 1. Welcome -Committee Chair, Robert Brough

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Chair- Welcomes attendees to meeting.

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### 2. Approve Meeting Minutes from 1/26- Committee Chair, Robert Brough

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- Meeting Minutes from 1/26/23
  - Chair- welcomes motion to approve meeting minutes.
  - Christine makes motion to approve.
  - Rex seconds Christine's motion
  - No opposed, motion approved.

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### 3. Follow Up on Issues, Questions, Concerns from January 26<sup>th</sup> Meeting– Dan Tisdale

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- **Chair** – any follow up or information on prior clarifying questions?
  - **Dan-** We are still in process of receiving letters of support from applicants.

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### 4. Intent to Abstain from Review of Week#3 Applications- Committee Members

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- No intent to abstain from committee members.

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### 5. Discussion Week #4 Applications- Economic Project Review Group

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- **Fathers and Families Coalition of Utah- Jobs Work Program**
  - Committee members review their respective Areas of Focus for this application.
  - **Clarifying Questions:**
    - None.
- **First Step House- Employment Preparation and Placement Program**
  - Committee members review their respective Areas of Focus for this application.
  - **Clarifying Questions:**
    - None.
- **International Rescue Committee- Supporting LMI and New American Entrepreneurs**

- Committee members review their respective Areas of Focus for this application.
- **Clarifying Questions:**
  - None.
- **Wasatch Community Garden- Green Team Job Training Program**
  - Committee members review their respective Areas of Focus for this application.
  - **Clarifying Questions:**
    - None.

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#### 6. Other Business – Committee Chair/HCD Staff

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- None.

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

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- Dan- Needs to submit letter of support for Community Building Services, in ZG.
- Dan- send out letter of support from other applicants to committee members to review when he receives them.

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#### 8. Assignments for Next Meeting- Committee Chair/ Dan Tisdale

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- *For Next week; February 9<sup>th</sup> we will be reviewing “Basic and Foundational Needs Project” Applications.*

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#### 9. Adjournment- Committee Chair

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Motion to adjourn was made at by Chair, Robert Brough at 1:50pm. Next Meeting: February 9<sup>th</sup>, 2023, 12:00pm | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950.