



All Home Funder Alignment Committee Meeting Summary August 6, 2018

Present		Absent	Others Present
Brooke Buckingham	Merina Hansen	Lisa Wolters	Scott MacColl
Liza Burell	Laurie Olson	Kristin Huson	Rebecca Roy
Alex O'Reilly	Kristy Johnson	Lauren McGowan	Eileen Denham
Kira Zylstra	Tiffany Washington		Kate Speltz
Mark Ellerbrook	Rob Beem		
Arthur Sullivan	Triina Van		

Agenda Item Action Steps and Follow Up

Updates	<p>CoC Governance: Kira Zylstra provided an update on work underway related to the governance/restructure efforts, to include: developing a framework and process for the December deadline to have established recommendations and the development of a business plan to supplement and build upon the broader action plan (to be led by philanthropy and the private sector). A webpage will be online soon for additional communications. Members strongly advised being included in the development of the business plan to inform the cost analysis efforts that would be included in that process.</p> <p>CoC Policies: The Coordinating Board affirmed the Interim Policies and the direction of the second phase of work. FAC members will be involved in reviewing the policies after the next phase of community input is concluded and synthesized.</p>
Overview of CoC Process and DV Bonus Funds	<p>Kate Speltz and Eileen Denham provided a brief overview of the CoC process and DV bonus funds (originally covered during a conference call on 7/18).</p> <p>Action:</p> <ul style="list-style-type: none"> The Coordinating Board and Funder Alignment Committee will review the recommendations made by the local DV review panel on 8/10
Rank Order Discussion	<p>The group reviewed the previously affirmed CoC values and priorities and reviewed and approved the Priority Listing Decision Factors with the request that as the final rank order recommendations are made back to the committee, staff will describe the rationale behind ranking decisions as they relate to the decision factors.</p> <p>Other discussion points included:</p> <ul style="list-style-type: none"> Clarifying the role between the COC values and priorities (reflected in the score based rank order) and the priority listing decision factors (as an overlay to the rank order and guiding the decisions of projects to be included in Tier 2). Ensuring that the decision factors include a lens to the need to disperse projects geographically. <p>Action:</p> <ul style="list-style-type: none"> CoC Staff will provide an overview of the final rank order to FAC and Coordinating Board members during a conference call during the week of 8/20. Members will provide further guidance to co-chairs and staff regarding the information members need in advance of next year's application process.

Upcoming Meetings:

- August 10 – Review recommendations for local COC DV Bonus application process
- Week of August 20 (TBD) – Call/mtg to review CoC rank order recommendations
- August 28 – Rescheduled meeting (from 9/3) for rank order recommendations