



## CoC Application & Ranking Committee Meeting Summary

August 5, 2019

<b>Present*</b> Dan Burton Colleen Chalmers Merina Hanson Hedda McLendon Leeze Castro	Kate Speltz Eileen Denham Triina Van	<b>Absent</b> Joseph Seia Mike Wong LaMont Green	Kelli Larsen Mory Sylla Derrick Bellgarde
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\*The Committee adhered to the Conflict of Interest Policy for purposes of this meeting.

Agenda Item	Action Steps and Follow Up
<b>Updates</b>	Members were invited to sign up for site visits and interviews for the PH and DV Bonus projects.
<b>Rank Order Recommendations</b>	Members present reviewed and discussed the proposed rank order based on the discussion from the last meeting. Of members present, 3 voted to affirm the proposed rank order (an additional vote was made in absentia) and 1 member expressed the need to move forward with reviewing the proposed rank order with the Consumer Advisory Council and Youth Action Board.