



CoC Application & Ranking Committee Meeting Summary

May 18, 2020

Present	Merina Hanson	Absent	LaMont Green
Kelli Larsen	Rebecca Roy	Hedda McLendon	Colleen Chalmers
Eileen Denham	Triina Van	Dan Burton	Derrick Bellgarde

Agenda Item	Action Steps and Follow Up
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2019 Application Score Review	<p>The committee was briefed on the outcome of the 2019 Application scores.</p> <p>Action taken includes requesting a debriefing webinar with HUD and other CoCs and inquiring about the determination not to award Seattle/King County CoC with the Permanent Housing Bonus.</p> <p>Next steps: All Home staff will debrief the Coordinating Board.</p>
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Values and Priorities	<p>The committee reviewed 2019's approved Values and Priorities. Staff recommended no additional changes to the document.</p> <p>Committee members affirmed the Values and Priorities.</p> <p>Next steps: All Home staff will take the recommendation to the CAC and YAB ahead of the next Coordinating Board meeting.</p>
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Phase II Local Application	<p>Staff have connected with KC PME to explore strategies to measure outcomes with a racial equity lens should a determination be made to limit the local Phase II application process. Staff are working to balance the impacts of COVID-19 to organizations, the goal to uphold commitments to racial equity, and hold a process that provides meaning to regional equity goals/principles and adaptive change needed within organizations.</p> <p>Staff will bring outcomes of data analysis back to the committee and will propose a strategy to move forward by the next meeting.</p>
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