

**Chicago COC Collaborative Applicant Committee
Agenda
Wednesday September 7, 2016
10:00a – 11:30a
Inner Voice 212 W. Van Buren, Suite 300**

Phone: 1(877)358-8686 Code: 7291882037# (standby for leader)

Facilitator: _____ **Timekeeper:** _____ **Note Taker:** _____

Committee Members: Robert Cunningham (LEC), Dorothy Yancy (LEC), Fred Friedman (LEC), Larry Smith (LEC), Jackie Edens (SPC), David Esposito (SPC), Laron Taylor (SPC), Peter Toepfer (SPC) Alisa Rodriguez (ESG), Diana Salazar (ESG), Lisa Cohen (GOV), Linda Thurmond (KSH), Danny Gutman (Public Funder), Adam Rogers (At Large); Stephanie Socall (Private Funder)

Guest: Dave Thomas & Consuella Brown (All Chicago Collaborative Applicant)

Ground Rules: be on time, put cell phones on vibrate, limit cross-talking and sidebar conversations

AGENDA ITEM	Time	Desired Outcome	Client	Discussion Items
1, Welcome & Introductions	1m	I	Group	<ul style="list-style-type: none"> • Introductions
2. Note-Take Assignment	1m	DM	Group	<ul style="list-style-type: none"> • Meeting Note-Taker
3. Review & Approval of Agenda	1m	DM	Group	<ul style="list-style-type: none"> • Approve Agenda
4. Review & Approval of Minutes	2m	DM	Group	<ul style="list-style-type: none"> • Approve Minutes
5. All Chicago	45m	I, DM	Consuella Brown/Dave Thomas Group	<ul style="list-style-type: none"> • Feedback Planning Grant Work Plan – Revised copy (submitted prior to meeting) • Feedback on 2nd Quarter Performance Report (submitted prior to meeting) • Feedback - 2016 Planning Grant Application • Advocacy Committee Request of CA • Youth Homeless Development Program NOFA
6. RFP	60m	I, PR, E	Group	<ul style="list-style-type: none"> • Recommendations on areas to strengthen and logistics of distribution and submission.
7. Add Ons (if time permits)	10m	TBD	Group	<ul style="list-style-type: none"> • Committee Feedback Form • Committee Budget Request • Next meeting – MOU Update and Revisions

Meeting/Agenda Types: I – Information Exchange; DM – Decision-Making; PS – Problem Solving; PR – Progress Review; OE - Opportunity Exploration; E – Evaluation; P – Planning; B – Brainstorming

Decision Making Approaches: A – Autocracy; AP – Autocracy with Input, C – Consensus; M – Majority Rule; U – Unanimous; S – Subgroup Decides

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8. Announcements (if time permits)	0m	I	Group	•

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