

Portland Continuum of Care

Friday 11:00-1:00pm

1 City Center, 1st Floor

Agenda

- 1) Introductions & Overview, Jon and Aaron
- 2) Review Timeline & Work Plan, Scott/ Amy
- 3) Reallocation Discussion, Jon/ Aaron
- 4) Bonus Points, Jon/ Aaron
- 5) Review Meeting Schedule
- 6) Discuss Roles & Responsibilities
- 7) Selection Process Posting for Friday
- 8) Follow up Meeting: Fridays 9-12

Draft Meeting Schedule

Date	Location	Topic
Today	1 City Center	Intro- Overview
Meeting 1		Section 1, Scott Match & Leverage, Amy Scoring Tool Review Bonus Application
Meeting 2		(TBD)
Meeting 3		Section 3, 4, 5, Scott
Meeting 4		Section 6, Anne
Meeting 5		Section 2, Amy
Meeting 6		Review Scoring/ Ranking, Amy
Meeting 7		Section 6, Anne
Meeting 8		Review all, Approve

Draft PCOC NOFA Schedule

July 15, 11-1	1 City Center	Intro- Overview
July 22, 9-12	196 Lancaster Street, Back Bay Room	Section 1, Scott Match & Leverage, Amy Scoring Tool Review Bonus Application
July 29, 9-12	196 Lancaster Street, Back Bay Room	(TBD)
August 5, 9-12	196 Lancaster Street, Back Bay Room	Section 3, 4, 5, Scott
August 12, 9-12	196 Lancaster Street, Back Bay Room	Section 6, Anne
August 19, 9-12	196 Lancaster Street, Back Bay Room	Section 2, Amy
August 26, 9-12	196 Lancaster Street, Back Bay Room	Review Scoring/ Ranking, Amy
Sept 2, 9-12	196 Lancaster Street, Back Bay Room	Section 6, Anne
Sept 9, 9-12	196 Lancaster Street, Back Bay Room	Review all, Approve