Schedule

1st Thursday of every Month @3pm

|  |  |
| --- | --- |
| *Last* | *Next* |
| April 4, 2019  3pm | May 2, 2019  3pm, TCHC offices |

## Report

Committee drafted CoC Strategic Plan, 2020 Goal 5 Work Plan. In preparation for the new CoC NOFA cycle, the committee adopted a new project scorecard to be used with for renewal projects (attached to this report). The committee also approved a new project ranking policy and reallocation policy to bring to the CoC Board for approval.

## Action Items Completed

* Draft 2020 Work Plan Goal 5
* Approved new CoC Grant application Scorecard
* Approved new CoC Grant application project ranking policy
* Approved new CoC Grant application reallocation policy

## Recommendations to CoC Board

The Allocations committee recommends the CoC Board approve the FY19 Project Ranking Policy.

The Allocations Committee also recommends the CoC Board approve the FY19 Reallocation Policy.