

**DRAFT AGENDA SPECIAL MEETING 8/30/2018**

1. Welcome /Introductions
2. Determine if quorum present
3. Determine who is eligible to vote
4. Review and Ranking Report
  - Process
  - Site visit determination and proposed process
  - Bonus Projects Process
  - Development of recommendation for Review and Ranking
  - Presentation to Advisory Board on 8/30/18
5. RECOMMENDATIONS
  - Project rankings – how derived
  - TIER 1 and TIER 2 – rationale
  - BONUS Projects
  - BONUS Project Rankings – how derived
  - Planning Grant Application
6. **Motion(s):**
  - a) one vote on the entire Project List as ranked
  - b) Vote on TIER 1 and Tier 2, and then a
  - c) Vote on the Bonus Projects and ranks?
  - d) Vote to submit a Planning Grant Application

**DRAFT Recommendation (s) :**

- a) **Motion: Submit the projects on the attached list as ranked, in the Tier configuration presented; including the Bonus Projects as listed and ranked, and a Planning Project; OR**
- b)
  - i. **Motion 1 - Submit the Renewal projects as Ranked and as listed in Tier 1 and Tier 2,**
  - ii. **Motion 2 – Submit the Bonus Projects as listed and ranked**
  - iii. **Motion 3 – Submit a Planning Grant on behalf of the CoC in an amount TBD.**