



**Midlands Area Consortium for the Homeless
Ranking Committee Minutes
September 13, 2017**

Members Present: Gregory Sprouse, Norah Rogers, Jeremy Martin

Staff Present: None

Welcome

Gregory Sprouse called the meeting to order at 8:35 am.

Ranking Process Review and Approval

The committee continued discussions regarding the overall 2017 COC grant budget and how best to balance the significant demand for new project funding with the available resources. Since all renewal projects were performing well, as shown in the COC monitoring process, and had good utilization the ranking committee decided they would not involuntarily reallocate any renewal project funds. The committee then discussed the best options for using the bonus and voluntary reallocation funds to support the highest ranked new projects to the fullest extent possible. The committee then reached consensus on the final grant ranking and submitted it to the UWM staff for notification and posting.

Adjourn

The meeting was adjourned at approximately 9:30 am, reconvened at 1:30 pm and adjourned at approximately 2:00 pm.