

Leadership Committee Minutes

Date and Time

Thursday, December 13th, 2012 1:00pm-2:00pm

Location

4th Floor, Norris Cotton Federal Building, 275 Chestnut Street, Manchester, NH

Attendees

Dominique Rust	Katie Simpson	Susan Howland	Jocelyne	Craig Everett
Elise Annunziata	Mary Sliney	Cathy Kuhn	Pinsonneault	Dave Carroll

2012 HUD NOFA Project Ranking

- The committee met directly after the December General Assembly meeting to discuss and vote on which NOFA funded project to place into Tier 2.
- The criteria used in making this decision was as follows:
 - Is the project fulfilling a need that is unmet by other service providers within the community?
 - If this project were not to be funded, to what extent would it result in an increase in people becoming homeless?
 - To what extent does the project's sponsor participate and collaborate in CoC planning and activities?
- Due to a potential conflict of interest Cathy, Mary, and Craig recused themselves from voting.
- The rest of Leadership voted and made the decision to place Southern New Hampshire Services' Manchester Homeless Outreach/Case Management project into Tier 2.
- It was also decided that Liberty House would be ranked last in Tier 1 by the Peer Review Committee.

Minutes Prepared By

Kaitlin Simpson

Manchester Continuum of Care Coordinator, VISTA