



ICDVVA Q2 MEETING AGENDA

April 23, 2021

All times (except start time) approximate

9:00am – Call to Order

- 1. Minutes from March 5, 2021 Meeting**
 1. Action Item to review and approve minutes
- 2. Executive Session re Employee Compensation Pursuant to I.C. § 74-206(1)(b)**
 1. Presentation by Erin Floyd
 2. Action Item Employee Compensation CEC recommendations for Executive Director
- 3. FY21 Reallocations and Reversions**
 1. Presentation by Director Cunningham or ICDVVA Staff and Council Discussion
- 4. FY22 Funding Formula & Regional Totals**
 1. Presentation by Director Cunningham and Council Discussion
- 5. Underserved Categories Defined for FY22**
 1. Presentation by Director Cunningham and Council Discussion
 2. Action Item to review and approve ICDVVA definition of underserved for FY22

10:30 a.m. Mid-Morning Break (15 minutes)

- 6. FY22 Grant Application Review**
 1. Discussion of scoring results, staff recommendations, and FY22 awards
 2. Action Item to vote and approve FY22 subgrantees and set funding amounts

12:00 MST Mid-day Lunch Break (*1 hour*)

Continued: FY22 Grant Application Review

2:30 p.m. Mid-Afternoon Break (15 minutes)

- 7. Moving to Federal Fiscal Year Grant Cycle Starting FY23**
 1. Presentation by Director Cunningham and Council Discussion
- 8. Suggestions for Reworking Grant Application and Scoring for FY23**
 1. Presentation by Director Cunningham and Council Discussion
 2. Action Item to review and approve

9. Audit Update

1. Presentation by Director Cunningham

10. DHW Relationship Update

1. Presentation by Director Cunningham and Council Discussion

11. ISP Relationship Update

1. Presentation by Director Cunningham and Council Discussion

12. MMIP Update

1. Presentation by Director Cunningham and Council Discussion

13. Complaint Reported

1. Presentation by Director Cunningham and Council Discussion

Standing Items:

14. FY21 Update – Financial Report (Year to Date Grant Expenditures)

1. Presentation by ICDVVA Staff

15. Reimbursement Tracking Update

1. Presentation by ICDVVA Staff

16. Monitoring Update

1. Presentation by ICDVVA Staff

17. Policy Manual Revisions Update

1. Presentation by Director Cunningham and Council Discussion

Adjourn