

Evaluation Tool Subcommittee  
Of SPEC  
September 15, 2016  
9:30am-11:30am  
Interfaith - 219 W. Chicago 4<sup>th</sup> Floor

- |      |  |          |
|------|--|----------|
| I.   | Welcome and Introductions - <i>Kathy</i>   | 9:30am   |
|      | a. Note Taker Volunteer  |          |
| II.  |  Review of Agenda - <i>Adriana</i>                                  | 9:35am   |
|      |  <input checked="" type="checkbox"/> Review and Approval of Minutes |          |
| III. |  2017 Evaluation Process: Project Component- <i>Kathy</i>           | 9:40am   |
|      | a. Mission History & NOFA  |          |
|      | b. Most Appealed Questions   |          |
|      | c. Housing First   |          |
|      | d. Site Visit Checklist  |          |
| IV.  | Next Steps for Project Component – Performance - <i>Kathy</i>  | 11:15 am |
| V.   | Reviewing Timeline - <i>Adriana</i>  | 11:25 am |
| VI.  | Other Announcements - <i>Adriana</i>   | 11:30am  |
|      | a. Site Visit Process Update   |          |
| VII. | Adjourn – <i>Adriana</i>   |          |

: Indicates meeting material item

: Indicates a Voting Item