

Agenda

Date: October 16th, 2023 Time: 12:30 PM

[Meet.google.com/muo-bsuh-yug](https://meet.google.com/muo-bsuh-yug)

Phone: 1-872-267-2560 PIN: 121 182 443#

Committee Chairs: Heather Borski & Brady Bradford

Approve Minutes: October 2nd, 2023

Grant Reviews:

Time	Grant Title	Executive Committee Review	Presented by	Description
12:40	X07 Ryan White Grant	X07- Ryan White grant: The IPHS Exec group reviewed the plan for this grant application, which is a non-competing continuation grant that includes base and supplemental AIDS drug assistance program (ADAP) funding. The group unanimously approved the application plan as proposed, and the group recommends ratification by Governance. Allison and/or Seyha will plan to attend Governance with Jordan and/or me to answer any Governance questions.	Melissa Stevens Dimond, Seyha Ros, Allison Allred	Grant Period: 4/1/24 to 3/31/25 Application Due: 11/17/2023 Grant Status: Exempt Grant Type: Renewal Funding Year 1: \$4,660,805 Funding Year 2: \$4,838,227 Application Year 3: \$4,903,752

Time	Grant Title	Budget Update	Presented by	Description
1:00	Homeless Services	This grant is returning for a budget update.	Christine Espinel and Nicole Bissonette	Grant Period: 10/25/2021 to 7/31/2024 Application Due: Grant Status: Grant Type:

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By
Tie Break Process (continued discussion)	Heather Borski, Brian Hatch

Next Governance Meeting:

November 6th, 2023