

SHELBY URBAN COUNTY POLICY BOARD MEETING

**Grande Hall at Old Mill Square
1:00 PM-2:30 PM
Wednesday, November 8, 2023**

AGENDA

1. Call to Order
2. Welcome & Introductions
3. Urban County Area
4. Responsibilities
 - a. Match?
 - b. Category Designations
 - i. Capital Project / Infrastructure Only
 - ii. Infrastructure and Social Programs/Services (up to 15% of allotment)
5. Bylaws
 - a. Vote Required
6. CDBG Program Overview / Timeline
 - a. Review the Public Participation Plan to be approved at the SCC Meeting on 11/24/23
 - b. Review and approve the Timeline
7. Needs Assessment Surveys/Public Meetings
8. Needs Assessment Consultations
9. Next Meeting Proposed- January 17, 2024
 - a. Goals of Next Meeting
 - i. Review the Needs Assessment Results
 - ii. Create Goals, Objectives, and Priorities for the Consolidated Plan
 - iii. Review the Funding Allotment
 - iv. Review and Approve the Application Process
 - v. Review and Approve the Criteria for Scoring/Ranking

IMPORATANT DATES TO PUT IN YOUR CALENDER

- Next Meeting- January 17, 2024
- Application Workshop February 28, 2024
- Applications Due April 26, 2024 (for Year 1 Funding)
- Policy Board sends recommendation to SCC on May 29, 2024