

**3
Action**

**Proposed New Commission Policy on Emerging
Critical Needs**

Supporting Document

Overview

As part of the strategic plan adopted in August for FY 2010-15, the Commission supported a key strategy to support a “targeted response to critical needs emerging from state and local economic conditions.” At its meeting on September 11, 2009, the Commission adopted a 5-year spending plan that identified annual funding levels for the Emerging Critical Needs Fund. At that time, Interim Executive Director Zinser informed the Commission that staff would develop a policy for the award of such funds.

At this time, staff has developed draft criteria for evaluating proposals, eligibility requirements for funding, processes for submittal and proposal review processes.

The draft policy has been reviewed by County Counsel and TPAC, and is presented to the Commission for approval.

Staff Recommendation:

- 1) Approve the policy on Emerging Critical Needs.

Fiscal Impact: None.

**Lynn Eldred,
Program and
Evaluation
Manager**