

Minutes of 11/29/17 YAG Scoring Committee

Juneau Valley Library 3PM

Members present: Bonita Nelson, Kathy Tran, and Tom Rutecki

1. Committee agreed to make total point value of 150. It is a round number and still gives a lot of latitude to the extra things that the committee has included besides the 13 "mandates" set out by the CBJ resolution.
2. Deleted the passive/active language for the Extent of Youth Participation (direct hours) (see pages B-3 and C-4 of Proposal Instructions to just include participation because that is what the CBJ Resolution "mandate" dictates.
3. Revised the "Assistance to youth" (under Plan of Operation # 4) into two categories (since we have two mandates to cover with this one line) into assistance to youth practical assistance (words from the CBJ Resolution 2761 5 points and assistance to youth scholarship (mandate) 5 points.
4. Increased the safety category 8 points instead of 5 (like all of the other optional categories the committee has put in) because it helps us to 150 and its an important category.
5. Added language in the proposal presentation category (5 point category) that says that they must include how they will include the "paid for tax dollars etc." language to cover the "mandate" number 13.
6. Added one point each to the "optional information" of agreements and letters of support because why are we having them if they are not worth anything
7. Changed the number of points of the local proposer to 5 instead of a percentage of total points because it helps us add up to 150.
8. Explain Proposal Presentation under V on score sheet. What are we asking for?
9. Include CBJ Resolution 2761 into YAG Proposal Instructions and Criteria.
10. Delete Budget Narrative under IV. Program expenditures - Program Budget/Organization Support and add a column in Budget Attachment for comments/explanation if needed. This seems redundant to assign points for the same thing twice. It is unclear if 15 points are available for IV A 1 and 25 more for 3 and 4 a and b.
11. Added 1 point Letters of Support under VI b.
12. Delete item IV A 4.a "Total cost per participant hour". Not needed since it is not CBJ money per committee evaluation.
13. Kathy Tran stated that the YAG Evaluation Score Sheet is not organized very well and will try to organize it better for our next meeting.
14. In the quantitative categories such as extent of youth participation the applicant with the highest number of youth or hours must get the maximum points for that category.

Next meeting: 12/8/17 at 3PM Valley Library