

Continuum of Care Board

November 9th, 2016

3:30 - 5:00 pm

Goodwill Industries 202 E. Third Avenue

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

Action Items

3:30 - 3:35	1) Approve September 26th, 2016 Meeting Summary	Chair Name
3:35 - 3:45	2) Introductions	
3:45 - 3:55	3) Executive Committee	
	a. Nomination of Slate of Officers	
	b. Election	
	c. Executive Committee Meeting Schedule	
3:55 - 4:10	4) Subcommittees	
	a. Leadership of Committees	
	b. Membership	
	c. Scope of Work Template	
	d. Subcommittee Meeting Schedules	
	e. Reporting	

Board Education

4:10 - 4:20	1) Continuum of Care Application Process and Schedule	Dawn Kinder
4:20 - 4:30	2) Explanation of Roles	Dawn Kinder

Director Report

4:30 - 4:40	HUD Youth Demonstration Project	Dawn Kinder
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Updates

4:40 - 4:50	1) Update on Memorandums of Agreement	
	a. Collaborative Applicant	Pam Tietz
	b. Housing Management Information Systems (HMIS)	
4:50 - 5:00	2) Board Meeting Schedule for 2017	

Adjournment:

Next CoC Board meeting will be on January 25th, 2017

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