



CoC Board Meeting
Wednesday, January 8, 2020
10 AM

1. Welcome and Introductions
2. Approve Minutes from November Meeting
3. HAD Transition- Sara Weimer
4. CoC Business
 - a. DMA contract- Sara
 - b. YMCA of DE update
 - c. CoC engagement with HUD Consolidated Plans
5. Committee Reports
 - a. Sub-committee scheduling updates- Cher
 - b. Coordinated Entry Sub-committee – Cher on behalf of Marlena
6. Review of RRH Standards
7. PIT Count Update- Cher
8. Quarterly Meeting – January 15, 2019 Route 9 Library 10 a.m.
 - a. Guest Speaker Update- Cher
 - b. Agenda Review
 - c. Quarterly Meeting Schedule for 2020 Update- Cher
9. Announcements and Other
10. Executive Session