

# Delaware Continuum of Care Board

Agenda, 7/15/2020

## Business

1. Review and Approve Minutes: May 7 2020
2. Outstanding CoC Board nominations – E-VOTE of CoC Voting Members to be conducted
  - a. Orenda Poindexter, YWCA
  - b. John Whitelaw, CLASI
3. Point in Time and Housing Inventory Chart
  - a. Submitted to HUD
  - b. Data Overview
4. Committee Updates
  - a. System Performance
  - b. Advocacy
5. CoC Funding 2020 – Update
6. CoC Quarterly Meeting – Virtual
  - a. July 22, 10am – 12pm

## Vision Grant Opportunity – DANA Facilitation

Through the Vision Grant - administered by DE Community Foundation - the Continuum of Care has an exciting opportunity to access philanthropic funds and support to make a significant impact on preventing and homelessness. Homelessness is an issue that philanthropic funders in DE have become increasingly aware of and concerned about as COVID-19 has made clear the vulnerability of this population and the need to implement bold and strategic solutions at a systems level. More information about the Vision Grant can be found here: <https://www.delcf.org/vision-grants/>

DANA is providing Housing Alliance DE and the Delaware CoC with technical assistance to develop a scope of work to submit to the Vision Grant fund. As part of this process, they will be joining the CoC Board meeting and facilitating a session with you all. We are dedicating the majority of the meeting to this work with DANA.