



CoC Board Meeting Agenda May 6, 2020 2 PM – 4 PM

- I. Introductions & Welcome New Board Member
- II. COVID-19 Wellness Check-in
- III. Approval of March Minutes
- IV. CoC Business
 - a. Recap of Quarterly Meeting
 - i. What went well/challenges
 - b. DMA
 - i. Introduction and Discussion of Role
 - ii. Presentation of CoC Funding Policies
 - iii. Approval of CoC Funding Policies **APPROVAL 2-WK TURNAROUND**
 - c. CoC Scoring Committee Update
 - d. COVID-19 Updates
 - i. Status Update: Supplies, Shelters, Other
 - ii. Hotel/Motel Vouchers/Partnerships
 - iii. Discussion of CoC Advocacy Role
 - iv. CoC Pandemic Response Working Group
 - e. Board Nomination(s)/Changes
 - f. Sub-committee Updates
 - i. Policy & Advocacy Chair Vacancy
 - g. July Quarterly Meeting
 - i. Time of meeting (stay/change)
 - h. Other Business/Announcements