

CoC Board Meeting  
Agenda  
03/03/2021

1. Welcome/Introductions
2. Review and Approve Minutes: 01/06/2021
3. CoC Business
  - a. CoC Board Nomination
    - i. Kim Eppehimer – Friendship House
  - b. CoC Funding
    - i. 2020 CoC Funding Awards
    - ii. 2021 Funding Competition Planning
      1. Scoring Committee Membership
        - a. Scoring Committee Chair Approval – Devon Manning, DSHA
  - c. CoC Governance
    - i. CoC Standards COVID-19 Update approval
    - ii. Governance Sub-Committee Membership
  - d. Federal Reporting
    - i. System Performance Measures
    - ii. PIT/HIC
  - e. Committee Updates
    - i. Racial Justice and Equity
    - ii. Advocacy and Policy
    - iii. Membership and Nominations
    - iv. Service Solutions
    - v. Centralized Intake
4. Project Updates
  - a. Family Homelessness
  - b. Street Outreach
5. COVID-19 Updates
  - a. Vaccination Planning
  - b. Rental Assistance

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- c. Hotel/Motel Sheltering
  
- 6. Announcements
  - a. Upcoming Trainings
    - i. Vaccine Hesitancy
    - ii. Landlord Engagement (RRH only)
    - iii. Housing First
  - b. Other