

CoC Board Meeting  
Agenda  
01/06/2021

1. Welcome/Introductions
2. Review and Approve Minutes: 11/04/2020
3. CoC Business
  - a. CoC Funding:
    - i. Scoring and Ranking approved by non-conflicted Board members on 11/10/20
    - ii. Provider Debrief Status
    - iii. 2020 HUD NOFA Update
  - b. CoC Governance
    - i. DMA Governance Proposal Review
    - ii. Approval & Subcommittee needed
  - c. Federal Reporting
    - i. 2021 PIT/HIC
      1. 2021 Methodology Approval
    - ii. Longitudinal Systems Analysis (LSA)
      1. Originally due December 31, 2020, now extended into January 2021
  - d. Quarterly Membership Meeting - January 20, 2021
    - i. Agenda Approval
  - e. Committee Updates
    - i. System Performance
    - ii. Advocacy & Policy
    - iii. Racial Equity
    - iv. Centralized Intake
4. COVID-19 Updates
  - a. CARES Act \$
  - b. Hotel/Motel Sheltering
  - c. Code Purple
  - d. Other