



CoC Board Meeting Agenda March 4, 2020 10 AM – 12 PM

- I. Welcome New HAD ED & Introductions
- II. Approve January Minutes
- III. HAD Transition Update
- IV. HAD HUD Visit Update (Erin)
- V. CoC Business
 - a. DMA Debrief & Contract (Carrie)
 - b. Board Nomination(s)
 - c. Sub-Committee Updates
 - d. Time of CoC Meetings
- VI. Engagement Activities (Cher)
- VII. Reports & Discussion
 - a. Centralized Intake Report (Lisa)
 - b. CoC Report (Cher)
 - c. System Performance Report (Carrie)
- VIII. PIT Overview (Erin)
- IX. YMCA Update & Discussion
- X. Outreach Gaps
- XI. RRH Standards
- XII. April Quarterly Meeting
 - a. Guest Speakers
 - i. Amanda Alcaraz- Domestic Violence Coordinating Council/Trainer (**No Longer Available for April Meeting; Willing to Present in July**)
 - ii. Dave Callahan- Update on Dover Interfaith Housing