

# CoC Board Meeting Agenda

November 4, 2020

1. Welcome/Introduction
2. Approve Minutes from Sept 2020 Meeting
3. Business:
  - a. 2021 Board Membership
  - b. Vision Grant: Family Homelessness
4. Planning for 2021
  - a. CoC Committees & Engagement
  - b. Governance
    - i. MOUs & Charter
    - ii. Succession Planning
5. Active Committee Updates
  - a. System Performance
    - i. Outreach Pilot Update
  - b. Advocacy
  - c. Racial Equity
  - d. Coordinated Entry
    - i. Membership Discussion

\*Conflicted Board members leave\*

6. Finalize 2020 Scoring & Ranking