Executive Committee Meeting

August 5, 2021 - 10:00 AM

Please join the meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/133008941
To dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 133-008-941

AGENDA

Attendance:

Meeting Minutes from July 1, 2021 as emailed

Committee Reports
    E/C Co-Chairs:
        Strategic Planning Grant Update
        Website Update
        HUD CoC Quarterly Spending Report and Guide
    Policy & Planning:
        EHV MOU Update
        HIC Report- as emailed July 29, 2021 for discussion and vote
        CoC NOFA Competition
            GIW Update
            Ranking & Review Committee
            Scorecard Update
        DHCD Homeless Outcome Community Report w/ narratives
    Coordinated Entry:
        CES EHV Guidelines – Adopted 7/28/2021 via electronic vote
        CES EHV Referral Form – Adopted 7/28/2021 via electronic vote
        CES EHV Doc's Needed – Adopted 7/28/2021 via electronic vote
        EHV Live Date
        Landlord Engagement Summit - TBD
        PCAN Update
        Veterans Committee Update
    HMIS Committee:
        FY 22 HMIS Data Standards – upcoming trainings

Suggestions for Community Meeting:

Next Executive Committee Meeting, Thursday, September 2, 2021 10:00 AM, Format TBD
Next Community Meeting Thursday, September 16, 2021 10:00 AM, Format TBD