**Western PA CoC: Governing Board Meeting and Full CoC Membership Meeting, April 20, 2022**

[**Join virtually here**](https://us06web.zoom.us/j/82431222668?pwd=d1pYTWFUOWtTTHlQM251SmJ5dlRuZz09)

**Call in: 1-929-205-6099 Passcode: 824-3122-2668**

Board Meeting Agenda

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| 9:00AM – 9:05AM  | **Welcome and Introductions** – Amy Switalski * Introducing Idelia Robinson-Confer: CoC Support Staff
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| 9:05AM – 9:10AM  | **Approval of February Meeting Minutes** – Amy Switalski  |
| 9:10AM – 10:00AM  | **Centering on Equity/ Engaging people with lived experience** – Cindy Lacom/Amanda Feltenberger* Board Engagement with Youth Action Board
* Meaningful engagement with others with lived experience/outreach to agencies
 |
| 10:00AM – 10:15AM  | **Governance Updates** – Amanda Feltenberger * Voting on interim Board members
* Governance Charter
* HMIS Lead MOU
* 501c3
* June Board Meeting/May?
 |
| 10:15AM – 10:50AM  | **DCED Updates** – Brendan Auman * ESG
* HMIS – Staff, Committee and Evaluation
* CoC Planning Grant
 |
| 10:50AM – 11:15AM  | **CES Consultant Update** – Dan Carney, Natalie Pacy, Leigh Howard  |
| 11:15AM - 11:25AM  | **CoC Awards Update** – Leigh Howard  |
| 11:25AM – 11:40AM  | **YHDP Update/Discussion** – Ciarra Johnson, Leigh Howard * YHDP priorities vote
* YHDP timeline
 |
| 11:40AM – 12:00PM  | **Committee updates/questions** |
| 12:00pm | **Meeting adjournment** – Amanda Feltenberger  |

CoC Meeting Agenda

**Call in: 1-929-205-6099 Passcode: 838-2210-0831**

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| 12:30PM – 12:45PM  | **Welcome and Introductions** – Amy Switalski * Introducing Idelia Robinson-Confer: CoC Support Staff
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| 12:45PM – 1:30PM  | **Engaging Individuals with Lived Experience and Centering on Equity** – Idelia Robinson-Confer and Cindy Lacom  |
| 1:30PM – 1:45PM | **Vote on new Board Members** – Amy Switalski |
| 1:45PM – 2:10PM  | **Review and vote on Governance Charter Revisions –** Amanda Feltenberger  |
| 2:10PM – 2:20PM  | **DCED Updates** – Brendan Auman * ESG
* HOME ARP Update
 |
| 2:20PM – 2:35PM  | **Youth Homelessness Demonstration Project (YHDP) Update** – Ciarra Johnson * Request for Proposals
* Coordinated Community Plan
 |
| 2:35PM – 2:45PM  | **CoC Awards Announcement -** Leigh Howard  |
| 2:45PM – 3:00PM  | **CE Update** * CE Consultant
* CE Manager
 |
| 3:00PM – 3:10PM  | **Letter of Support Policy –** Amanda Feltenberger  |
| 3:10PM – 3:30PM  | **CoC Strategic Plan Discussion –** Leigh Howard  |
| 3:30PM  | **Meeting Adjourn** – Amanda Feltenberger  |