

Eastern PA Continuum of Care Governing Board Meeting

February 24, 2020 (10:00AM – 2:00PM)

Giant Food Store, 2300 Linglestown Road, Harrisburg, PA

[Join Skype Meeting](#) or Call-in: +1 (267) 332-8737, 487382347#

AGENDA

10:00: Introductions

10:05: Approve minutes from January 15th Board meeting - ATTACHED

10:10: Review Written Update from DCED

- FY18 Planning grant - ATTACHED
- Planning for FY19 Planning grant
- ESG update
- Homelessness Program Manager staffing

10:30: Coordinated Entry/ HMIS Update (Jason Alexander)

11:00: Data Discussion

- HUD Data Strategy - ATTACHED
- Data analytics staff person?
- Stella P reports - To be provided during meeting
- Update on CoC System Performance - ATTACHED

11:40: Review/discuss final revisions to 2020 NOFA Funding policies

- ATTACHED

Lunch Break: 11:55 – 12:25

12:25: Update on CoC Staff position

12:27: PA Housing Alliance's Homes Within Reach Conference

- Recommendations for Program Committee?

12:30: Board Governance work with Get Strategy (Deb Thompson)

1:00: Discuss and finalize plan for training

1:15: Funding updates

- New PHFA PHARE funds available to the CoC
- 2019 CoC awards (Tier 2) – if announced

- 1:20: Home4Good Admin Funding
- 2018 = \$24,485
 - 2019 = \$24,714
 - Total = \$49,199 (not accounting for fee to UWPA for managing the funds)
- 1:35: United Way of PA - 2020 Census and outreach to households experiencing homelessness
- 1:50: Committee updates
- Governance, Policy & Membership Committee
 - Veterans Leadership Engagement Committee
- 2:00: Adjourn Meeting