

Western PA Continuum of Care Governing Board Meeting

June 17, 2020 (9:00AM – 1:00PM)

[Join Skype Meeting](#) or Call-in: +1 (267) 332-8737, 175463573#

AGENDA

- 9:00: Introductions and Roll Call
- 9:05: Board vote: Review/Approve minutes from April Board meeting
 – FORTHCOMING
- 9:10: Governance Update
- Outcomes of the Collaborative Applicant Evaluation Process (Deb Thompson)
 - NW Board seat open
 - Changes in effect following updated Governance Charter approval
 - RRH to PSH Transfer Policy – ATTACHED
- 9:40: Presentation of Racial Disparity Analysis – ATTACHED
- Discussion of next steps
- 10:30: DCED Update
- ESG
 - Planning grant – ATTACHED
 - HMIS Transition update
- 11:00: Coordinated Entry operations update, following ClientTrack update
- 11:15: NOFA Update
- FY2019 Debrief – ATTACHED
 - FY2020 Predictions
 - West Funding Committee membership – ATTACHED
 - Recording of gaps analysis presentation available - <https://youtu.be/Xzzyl2koJKA>
- 11:45: CoC Data Strategy
- Discussion of HUD data strategy – ATTACHED
 - Data needs of the CoC
 - Discussion of CoC data analyst position
- 12:05: Planning for Youth Homelessness Demonstration Program (YHDP)
- Lead Agency

- Staff Person
- In-kind match
- Resource list
- MOUs between CoC and CYS
- CYS Membership

12:35: Training update

- COVID-19 Office Hours
- LGBT Equity
- Racial Equity
- Homelessness Prevention & Diversion

12:45: Questions/ Discussion of Committee Updates – FORTHCOMING

1:00: Adjourn Meeting

Additional attachments include updates on the following Home4Good funded projects:

- Diversion
- Re-entry
- Host Home