

**Western PA Continuum of Care Governing Board Meeting**  
**August 14, 2019 (10:00AM – 3:00PM)**

TimberCreek (Grove City), 15 Holiday Blvd, Mercer, PA 16137

**AGENDA**

**10:00:**     **Welcome and Introductions – Tammy Knouse and Linda Thompson, CoC Chairs**

**10:05:**     **Approval of 6/27/19 and 7/9/19 Board minutes**

**10:10:**     **Home4Good**

- Ranking and Reviewing Process
- Conflict of Interest Policy
- Update on FHLBank partner institutions
- Update from conversation with John Bendel

**10:55:**     **NOFA Discussion**

- Calendar review and progress to date
- Funding Committee update
- Input and planning around CoC application questions

**12:30:**     **Working Lunch - TimberCreek will be taking orders**

**1:00:**     **CoC Staff Work Plan – attachment forthcoming**

**1:30:**     **Strategic Plan Updates – attachment forthcoming**

- Feedback on strategic plan update

**1:50:**     **DCED Updates**

**2:20:**     **Committee Updates**

- Veterans
- Youth
- Coordinated Entry
  - DV CE Workgroup
- System Performance Committee
- Re-Entry

**2:45:**     **Open Discussion**

**3:00:**     **Adjourn Meeting**