

Western PA Continuum of Care Governing Board Meeting
June 27, 2019 (10:00AM – 3:00PM)

Hampton Inn (Grove City), 4 Holiday Blvd, Mercer, PA 16137

Call-in Number: (267) 332-8737; Code: 47628407#

AGENDA

<u>10:00:</u>	Welcome and Introductions – Tammy Knouse and Linda Thompson, CoC Chairs
<u>10:05:</u>	Approval of 4/10/19 Board minutes
<u>10:10:</u>	2019 Home4Good Priorities <ul style="list-style-type: none">• Discussion and vote
<u>10:50:</u>	DCED Update – Madra Clay <ul style="list-style-type: none">• HMIS budget update• Planning Grant budget update – ATTACHED• Update on Data Coordination between PDE & DCED/CoC
<u>11:10:</u>	Coordinated Entry Committee <ul style="list-style-type: none">• Update on Committee work – ATTACHED• Budget; use of grants• Updated Policies and Procedures – ATTACHED<ul style="list-style-type: none">○ Discussion and vote○ Action items
<u>11:30:</u>	Governance Committee <ul style="list-style-type: none">• Brief review of Board member responsibilities per Governance Charter• Additional work to be completed by Deb Thompson/ PANO• Discussion/ vote on new Board members• Discussion/ vote on Board officers
<u>12:15:</u>	Working Lunch (Timber Creek)
<u>12:45:</u>	Veterans Committee <ul style="list-style-type: none">• Update on Committee work• Communication Plan for USICH Veterans Declaration
<u>1:00:</u>	Youth Committee <ul style="list-style-type: none">• Update on Committee work

	<ul style="list-style-type: none"> • 2020 Youth Homelessness Demonstration Project (YHDP) <input type="checkbox"/> ATTACHMENT <ul style="list-style-type: none"> ○ Interest in applying? ○ Funding sources to support an application
<u>1:20:</u>	NOFA Prep <ul style="list-style-type: none"> • CoC Priorities <input type="checkbox"/> ATTACHMENT FORTHCOMING • Funding Committee operating procedures <input type="checkbox"/> ATTACHMENT FORTHCOMING • Renewal Scoring Criteria – out for comments • Other (Racial disparity)
<u>2:20:</u>	Update to CoC’s Strategic Plan <ul style="list-style-type: none"> • Review, discuss, feedback <input type="checkbox"/> ATTACHMENT FORTHCOMING
<u>2:35:</u>	CoC Training Update <ul style="list-style-type: none"> • Presentation of update on CoC goals, progress, unmet needs, etc. • Rapid Re-Housing Workshop: To be scheduled either September 4-5, or September 12-13 • Fair Housing/ Equal Access Rule • Racial Disparity • Coordination between CoC and Coordinated Entry training • Other training needs?
<u>2:45:</u>	Admin Funding Report <ul style="list-style-type: none"> • Home4Good (\$19,234) • SW PA Legal Services (\$3,105)
<u>2:50:</u>	Questions re: Other Committee Updates <ul style="list-style-type: none"> • Re-Entry Committee <input type="checkbox"/> ATTACHED • System Performance Committee <input type="checkbox"/> ATTACHED
<u>3:00:</u>	Adjourn Meeting