

Western PA CoC Governing Board Meeting

April 10, 2019 (10:00AM – 12:00PM)

Butler VA Medical Center, Auditorium (Room 1MH009)

353 North Duffy Road, Butler, PA 16001

AGENDA

10:00: Welcome and Introductions

10:02: Approval of February 1, 2019 meeting minutes

10:03: Update on CoC administrative funds

10:05: DCED Update

- Unexpended planning grant
- Board insurance
- ESG update
- HMIS update

10:20: NOFA Prep: FY2018 follow-up & FY2019 preparation

10:40: FY2019 New members for CoC Funding Committee

- Suggestions for non-conflicted members?

11:00: Discuss need for revisions to CoC policy - VAWA Emergency Transfer Plan

11:10: CoC Training discussion

11:25: Priority Activities for DMA's 2019/2020 contract

10:50: Questions/discussion of information reported through Committee updates

12:00: Adjourn Meeting

Western PA Continuum of Care General Membership Meeting **April 10, 2019 (12:00PM – 3:00PM)**

Attend the meeting in-person, over the phone, or via Workplace Live

- IN-PERSON: Butler VA Medical Center, Auditorium (Room 2ED002)
353 North Duffy Road, Butler, PA 16001
- PHONE: To call-in: 1-650-479-3208, Access Code: 643 146 724
- WORKPLACE: Live stream the meeting at the Western PA CoC's Workplace page

Regardless of which method you are using to attend the meeting, in-person, phone or Workplace Live, please register for the meeting at <http://sqiz.mobi/s3/30f6f093a949>

AGENDA

12:00: Sign-in and lunch

12:30: Welcome and Introductions

12:35: CoC Recognition of Barbara Hodas from Diana T. Myers & Associates, Inc. (DMA)

12:45: One By One, CoC name roll out

12:50: Governance Charter updates and Vote

- The revised Governance Charter can be found by [clicking here](#). For a summary of the proposed changes, [click here](#). Please review one or both of these documents in advance of the meeting.

1:10: Vote on Board Members

1:15: Open Board positions and new Board member application

1:25: Written Standards Roll Out

1:40: Veterans Claim Update

1:45: Coordinated Entry Update

1:50: Update on Strategic Plan, including draft 2019 PIT results

2:10: CoC NOFA: 2018 update and 2019 planning

2:25: Break Out Discussion: Diversion

2:45: CoC Announcements

3:00: Adjourn Meeting