

Western PA CoC Governing Board Meeting
January 31, 2018 (10:00AM – 3:00PM)

Meeting Location:

Grove City Hampton Inn, 4 Holiday Blvd, Mercer, PA 16137
Conference call: 1-855-750-1027, PIN: 233944

AGENDA

- 10:00 Welcome and introductions (Linda)**
- Determine is quorum is present
- 10:05 Review and approve October 30 Minutes (Amanda)** – FORTHCOMING
HANDOUT
- 10:10 Updates from Veterans Committee (Kathy)**
- 10:20 Updates from Youth Committee (Wendy)**
- 10:30 Updates from Criminal Justice/Re-entry Committee (Vince)**
- 10:40 Updates from Coordinated Entry Committee (Debbie/Kathy)**
- Policies & Procedures
 - Implementation
 - Written Standards
- 11:00 DCED Update (Madra)**
- Planning Grant budget update – FORTHCOMING HANDOUT
 - HMIS Grant budget update – FORTHCOMING HANDOUT
 - HMIS License update (David)
 - Proposed meeting schedule – ATTACHED
 - Need location for April meeting
 - ESG update
 - WorkPlace implementation update (Brendan)
 - Board Travel Policy (Brendan)
 - Conference attendance & CoC planning dollars
- 12:00 15-minute break and begin working lunch**
- 12:15 17/18 Proposed Training Schedule (Leigh)**
- 12:25 CoC's Governance Charter: Updates & Discussion** – FORTHCOMING
HANDOUT
- Status Update
 - Input from Board on specific decisions to be made

1:00 CoC Strategic Plan

- Priorities for implementation FORTHCOMING HANDOUT
- Contest to name the CoC FORTHCOMING HANDOUT

1:55 Federal Home Loan Bank/ PHFA Funding Initiative

- Update on new funding opportunity
- Discussion of process to select administrative applicant

2:05 Follow-up from 2017 NOFA (Leigh)

- HUD award and 2017 results
- Prep for 2018: Follow-up on project standards around cost and case management ratios FORTHCOMING HANDOUT
- Transitional Housing Update FORTHCOMING HANDOUT

3:00 Adjourn Meeting

Next meeting: April 25, 2018 from 10am – 3pm (this will be a Board & Full Membership meeting). Location TBD.



Western PA Balance of State Continuum of Care (PA-601)

Working to ensure homelessness is rare, brief and non-recurring

2018 Meeting Dates of the Western PA CoC Governing Board and Full Membership

DATE	TIME	LOCATION
January 31, 2018	10am – 3pm	Hampton Inn, Grove City
• January 8 – January 12	TBD	Agenda setting call
April 25, 2018 (Board & Full Membership)	10am – 3pm	TBD (Southwest location)
• April 9 – April 13	TBD	Agenda setting call
June 27, 2018	10am – 3pm	Hampton Inn, Grove City
• June 11 – June 15	TBD	Agenda setting call
October 24, 2018 (Board & Full Membership)	10am – 3pm	TBD (Northwest location)
• October 8 – October 12	TBD	Agenda setting call

Call-in Number

Bridge Number: [1-717-612-4733](tel:1-717-612-4733)

Toll-free: [1-855-750-1027](tel:1-855-750-1027)

PIN: 233944