

Western PA CoC Governing Board Meeting
March 22, 2018 (10:00AM – 3:00PM)

Meeting Location:
 Grove City Hampton Inn - 4 Holiday Blvd, Mercer, PA 16137

AGENDA

10:00	Welcome and introductions (Linda) <ul style="list-style-type: none"> • Determine is quorum is present
10:05	Approval of 1/31/18 & 2/13/18 Meeting Minutes (Amanda)
10:10	DCED Update <ul style="list-style-type: none"> • Planning Grant budget update • HMIS Grant budget update • HMIS License update • ESG update
11:00	Update on new funding opportunity from FHLB & PHFA <ul style="list-style-type: none"> • Need volunteers to review RFP & responses for CoC applicant
11:10	(If needed) Any follow-up action needed from Committee Reports
11:20	2018 CoC NOFA prep <ul style="list-style-type: none"> • Proposed 2018 project ranking schedule • 2018 Funding Committee: membership & role • Discussion of Transitional Housing • Project standards for cost and case management ratios
12:30	15-minute break and begin working lunch <ul style="list-style-type: none"> • Lunch to be ordered from TimberCreek Tap and Table. Please send your lunch order to Brendan by Friday, March 16. http://www.timbercreektapandtable.com/menu/
12:45	Update on ad-hoc group developing the CoC's Written Standards
12:50	Update on Training Schedule; Feedback on Training to date
1:00	CoC Strategic Plan <ul style="list-style-type: none"> • Group exercise to select priorities for implementation: <ul style="list-style-type: none"> ○ Brief presentation of the major goals of the plan ○ Small group discussion to discuss priorities ○ Each group to identify their top priority and top three reasons why it should be the priority goal of the CoC ○ Discussion and consensus of priority goal

	CoC Strategic Plan (cont.) <ul style="list-style-type: none">• Next steps for contest to name the CoC.<ul style="list-style-type: none">○ Please vote in advance of the meeting: http://www.surveygizmo.com/s3/4171293/Western-PA-CoC-Name-Board-vote
2:45	Discussion of Agenda for April 25th CoC meeting
3:00	Adjourn Meeting

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