

## **Western PA Continuum of Care Governing Board Meeting**

February 17, 2020 (9:00AM – 1:00PM)

[Join Zoom Meeting](#) or Call-in: +1(929)205-6099,,97792277624#

### **AGENDA**

9:00: Introductions and Roll Call

9:05: Board vote: Review/Approve minutes from December Board meeting (ATTACHMENT)

9:10: Repurpose DMA Hours (ATTACHMENT)

10:00: Governance Update

- SW homeless representative position
- Other open positions
- Update on CoC assessment
- Update on Governance Charter
- Coordinated Entry MOU
- Nominations for the Executive Committee
- Role of CE Lead discussion
- 501(c)3 discussion and vote

11:20: DCED Update

- ESG (ATTACHMENT)
- Planning grant (ATTACHMENT)
- HMIS Update (ATTACHMENT)
- Update on Collaborative Applicant MOU
- DHS Emergency Rental Assistance Program (ATTACHMENT)

11:50: Home4Good/PHARE Funds Update

12:00: Diversity, Equity and Inclusion Committee

- Board commitment to equity training
- Strategic planning

12:15: NOFA Update

- 2020 renewal
- 2021 outlook

12:25: CoC Training Plan (ATTACHMENT)

12:45: Questions/ Discussion of Committee Updates (ATTACHMENT)

1:00: Adjourn Meeting