



### **General Membership and Governing Board Meeting**

April 19, 2021 (10:00AM – 2:00PM)

Phone In: 1-929-205-6099 Meeting ID: 981 8170 5168 Passcode: 695389

Join: <https://zoom.us/j/98181705168>

#### **General Membership Meeting**

- 10:00AM:** Welcome, Introductions, and Updates
- 10:15AM:** Presentation of and discussion about Eastern PA CoC System Performance Measures (SPMs) Report and preliminary PIT Count data
- 11:25AM:** Committee Chair Presentations
- 11:55AM:** Debrief and Close Out
- 12:00PM:** LUNCH BREAK (20 minutes)

#### **Board Meeting**

- 12:20PM:** Approval of March Meeting Minutes
- 12:25PM:** Discussion about DCED Updates as Needed - Updates emailed in advance
- 12:35PM:** Sustainably Resourcing HMIS Discussion
- HUD TA Timeline for full HMIS Evaluation
- 12:50PM:** RISE PA Discussion
- 1:20PM:** CE Evaluation Next Steps Discussion
- 1:30PM:** Setting Priorities for Home4Good Administration Funding and Planning Grant  
Board Projects BLI
- Coordinated Entry Evaluation
  - DEI Committee Facilitator work beyond June 30, 2021
  - HMIS Evaluation
  - Move On Strategy
  - Other?
- 1:50PM:** Committee Reports Discussion as Needed - Updates emailed in advance
- Coordinated Entry
  - Written Standards
  - Data Management and Outcomes
  - Veterans Leadership and Engagement
  - Funding
  - Governance