

**Eastern PA CoC Board Meeting
March 15, 2021 10AM - 12PM**

Join Zoom Meeting <https://zoom.us/j/94005241608?pwd=R2tCNmVJNy82dHIOWE95NGRTNUgrQT09>
Phone In: 1-929-205-6099 Meeting ID: 940 0524 1608 Passcode: 680953

AGENDA

- 10:00AM: Welcome and Introductions**
- 10:05AM: Approval of February 22nd Meeting Minutes - ATTACHMENT**
- 10:10AM: DCED Updates**
- Questions about ESG and HMIS Reports included in Packet - ATTACHMENT
 - CoC-CA MOU and Consultant RTQ Update
- 10:20AM: Approval of Updated CoC Funding Policies - ATTACHMENT**
- 10:30AM: Approval of Revised ESG Homelessness Prevention Prioritization Tool - ATTACHMENT**
- 10:40AM: Planning for the April General Membership Meeting**
- Possible Ideas for presentation and breakout discussion:
 - Recruitment for Data, Written Standards, and DEI Committees discussion
 - PIT Count presentation and discussion
 - SPM presentation and discussion
 - ERAP presentation and discussion
 - Strategic Plan Analysis discussion
 - Improving CoC Governance Structure discussion
 - Role of RHAB Chair versus Board member; RHAB boundaries
- 11:00AM: Decision needed about whether or not CoC is interested in pursuing investing in PadMission**
- 11:10AM: Coordinated Entry Evaluation - ATTACHMENT**
- Questions about the CE Evaluation materials shared by DMA for the February meeting; also included in Packet for March meeting
 - Discussion continued about how Board wants to proceed:
 - Partner with University or other research body
 - RFP for CE Evaluation Consultant - DCED and DMA looking into cost estimates
 - Other
- 11:20AM: Home4Good Administration Funding - ATTACHMENT**
- Discussion about expending projected balance of \$34,527 on CoC priorities
 - Coordinated Entry Evaluation
 - DEI Committee Facilitator work beyond June 30, 2021
 - PadMission if Board wants to pursue
 - HMIS Evaluation
 - Move On Strategy
 - Board can combine Home4Good admin dollars with \$9,000 Other Board Projects line item in Planning Grant
- 11:40AM: 2020 Home4Good and PHARE Home 2020 Grantee Underspending- ATTACHMENT**
- DMA requesting spend down information from grantees

- Discussion about how Board wants to proceed with making reallocation decisions related to underspending, including delegating responsibility of making reallocation recommendations to the Funding Committee

11:50AM: Committee Reports - Discussion as needed - ATTACHMENT

- Coordinated Entry
- Data Management and Outcomes
- Funding
- Veterans Leadership and Engagement
- Written Standards