

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

April 21, 2021 (9:00AM – 12:00PM)

[Join Zoom Meeting](#) or Call-in: +1(929)205-6099,,92973738074#

### **AGENDA**

- 9:00: Introductions and Roll Call (Amy)
- 9:05: Board vote: Review/Approve minutes from February Board meeting (ATTACHMENT)
- 9:10: Centering Around Equity (Amy and Cindy)
- 9:30: Governance Update (Amanda)
- Update on CoC assessment
  - Update on Governance Charter
  - Coordinated Entry MOU
  - Nominations and vote for the Executive Committee
  - Other Board Seats
  - 501(c)3 discussion and vote
- 10:00: DCED Update (Angela)
- ESG (ATTACHMENT)
  - Coordinated Investment Planning Update
  - Collaborative Applicant MOU
  - Planning grant (ATTACHMENT)
  - HMIS Update (ATTACHMENT)
- 10:20: Home4Good/PHARE Funds Update (Tammy)
- 10:30: Host Homes Update (Carol)
- 11:00: Vaccine Update (Brendan)
- 11:10: CoC Training Plan (Leigh) (ATTACHMENT)
- 11:20: Update on Repurposed NOFA Hours (Leigh)
- Development of compliance tool, monitoring process and TA
  - YHDP Application

- Written Standards Training
- DV Bonus NOFA
- CoC-wide Diversion Strategy

11:45 Questions/ Discussion of Committee Updates (ATTACHMENT)

- System Performance Committee Update

12:00: Adjourn Meeting

## **Western PA Continuum of Care Full CoC Meeting**

April 21, 2021 (12:00PM – 3:00PM)

[Join Zoom Meeting](#) or Call-in: +1(929)205-6099,,97068220603#

### **AGENDA**

- 12:00: Welcome and Introductions (Amy Switalski)
- 12:05: Centering Around Equity (Cindy)
- 12:10: Recognition of Outgoing Board Members (Amanda Feltenberger)
- 12:15: Vote on nominated Governing Board Members (Amanda Feltenberger)
- 12:20: Review and vote on revised Governance Charter (Amanda Feltenberger)
- 12:35: DCED Updates (Angela Susten)
- ESG
  - HMIS Update
  - Vaccine Update
  - Slack Reminder
- 1:05: CoC Updates (Leigh Howard)
- 2021 NOFA Outlook
- 1:10: Fair Housing (Amanda Feltenberger)
- 1:20: Home4Good/PHARE Funds Update (Tammy Knouse)
- 1:30: CoC Assessment (Amanda Feltenberger and Brendan Auman)
- <https://www.surveymonkey.com/r/MLN5H73>
- 1:45: System Performance Committee Update (Brendan Auman)
- 1:55: Coordinated Entry Discussion and Breakout Groups (Dan Carney and Natalie Pacy)

3:00: Adjourn Meeting (Amy Switalski)