Eastern PA CoC Full Membership Meeting

October 17, 2022, 10am – 2:00pm

***Register in advance for this meeting:***

[**https://zoom.us/meeting/register/tJ0ucuioqT4pG9VW09ftc3Hd37mEG080Dc15**](https://zoom.us/meeting/register/tJ0ucuioqT4pG9VW09ftc3Hd37mEG080Dc15)

After registering, you will receive a confirmation email with the log-in info to join the meeting.

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| 10:00 | Welcome and call to order-Alisa Baratta   * Please register your attendance - <https://forms.office.com/g/muAF5y2cs1> |
| 10:10 | President’s remarks-Alisa Baratta   * Ad Hoc Strategic Plan Committee * Board recruitment update |
| 10:15 | CoC Evaluation-Brendan Auman   * [Collaborative Applicant and Board Evaluation Survey](https://forms.office.com/pages/responsepage.aspx?id=QSiOQSgB1U2bbEf8Wpob3g2FjaQruvlKo9N6vWIjLgpUQktTREtCSUQwV1BCRzhZN00zN0VPUzRSNy4u&web=1&wdLOR=cEA451EDA-4BDE-4190-A2E7-ED98081C2221) |
| 10:25 | Coordinated Entry Committee Report-Leslie Perryman and Jason Alexander   * Coordinated Entry System Redesign * Review of Homebase Recommendations   + [Homebase Evaluation available on CoC’s website linked here](https://pennsylvaniacoc.org/eastern-pa-coc-homebase-coordinated-entry-evaluation) |
| 11:25 | NOFO debriefing and Move On Strategy- Leigh Howard and Helen Kelly |
| *12:00* | *Lunch Break and/or Complete the CoC Evaluation Survey* |
| 12:30 | Group discussion- Increasing meaningful participation from People with Lived Experience |
| 1:00 | Vote to approve August and September Board meeting minutes |
| 1:05 | Board Discussion- New funding sources and how they move the CoC strategy forward   * PHARE * Home4Good |
| 1:35 | DCED Update – Brendan Auman |
| 1:50 | Closing remarks & Time to complete Evaluation Survey   * [Collaborative Applicant and Board Evaluation Survey](https://forms.office.com/pages/responsepage.aspx?id=QSiOQSgB1U2bbEf8Wpob3g2FjaQruvlKo9N6vWIjLgpUQktTREtCSUQwV1BCRzhZN00zN0VPUzRSNy4u&web=1&wdLOR=cEA451EDA-4BDE-4190-A2E7-ED98081C2221) |
| 2:00 | Adjourn |