**Western PA CoC: Governing Board Meeting and Full CoC Membership Meeting, October 19, 2022**

[**Join virtually here**](https://zoom.us/j/94110182603?pwd=K1BUakJ4NEg4bjFUTHB1ZFlTZmxaUT09)

**Call in: 1-312-626-6799 Meeting ID: 941-1018-2603 Passcode: 046030**

Board Meeting Agenda

|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Items** | **Purpose** |
| 10:00AM – 10:05AM  | **Welcome and Introductions** – Amy Switalski * Introducing Brittany Sines: CoC Support Staff
 |  |
| 10:05AM – 10:35AM  | **Centering on Equity** – Cindy Lacom* DEIB Board Training
 | **Discussion** |
| 10:35AM – 10:40AM  | **Consent Agenda** – Amanda Feltenberger* Approval of August Board Meeting Minutes
* Committee reports
 | **Decision** |
| 10:40AM – 11:10AM  | **Engaging People with Lived Experience**  | **Discussion****Intended outcome – 1 action step**  |
| 11:10AM – 11:35AM | **Buck Up Chuck: Ways to Improve the CoC Application –** Leigh Howard | **Discussion** **Intended outcome – 1 action step**  |
| 11:35AM – 11:40AM  | **Governance Updates** – Amanda Feltenberger * 501c3
* Executive Committee Seat
 | **Information** |
| 11:40AM – 11:50AM  | **DCED Updates** – Brendan Auman * ESG
* HMIS – Staff, Committee and Evaluation
* CoC Planning Grant
* HOME ARP
 | **Information** |
| 11:50AM – 11:55AM  | **CES Update** – Dan Carney, Natalie Pacy, Leigh Howard  | **Information** |
| 11:55AM – 12:00PM  | **YHDP Update** – Ciarra Johnson * YHDP grantees
 | **Information** |
| 12:00pm | **Meeting adjournment** – Amanda Feltenberger  |  |

CoC Meeting Agenda

|  |  |  |
| --- | --- | --- |
| 12:00PM – 1:00PM | **Lunch**  |  |
| 1:00PM – 1:15PM  | **Thank you: We Made it Through the Chaos! –** Amanda Feltenberger  | **Because you’re all awesome!**  |
| 1:15PM – 1:25PM  | **Welcome and Introductions** – Amy Switalski * Introducing Brittany Sines: CoC Support Staff
* CE Manager and Specialists
 |  |
| 1:25PM – 1:30PM | **Vote on Board Members –** Amanda Feltenberger  | **Decision** |
| 1:30PM – 2:00PM  | **Centering on Equity** – Cindy Lacom * DEIB Strategic Plan
* DEIB Gaps Analysis
* Anti-discrimination policy and procedures
 | **Discussion**  |
| 2:00PM- 2:15PM | **Engaging People with Lived Experience Highlights –** Amanda Feltenberger  | **Discussion**  |
| 2:15PM – 2:30PM | **CES Update –** Dan Carney and Natalie Pacy  | **Discussion/Information** |
| 2:30PM – 2:35PM  | **SOAR Update –** Courtney  | **Information**  |
| 2:35PM – 2:45PM  | **CoC Strategic Plan –** Leigh Howard  | **Information**  |
| 2:45PM – 2:50PM  | **DCED Updates** – Brendan Auman * ESG
* HOME ARP Update
 | **Information** |
| 2:50PM – 2:55PM  | **Youth Homelessness Demonstration Project (YHDP) Update** – Ciarra Johnson * YHDP grantees and new projects
 | **Information** |
| 2:55PM – 3:00PM  | **CoC NOFO -** Leigh Howard  | **Information** |
| 3:00PM  | **Meeting Adjourn** – Amanda Feltenberger  |  |