Eastern PA CoC Board Meeting Agenda
March 18, 2024 - 10:00 a.m. – 12:00 p.m.

Join Zoom Meeting
https://zoom.us/j/95780178070?pwd=emtjUy9lelByTndUdng3cGVZT29wQT09
Meeting ID: 957 8017 8070; Passcode: 020931 Phone +1 309 205 3325 US

TIME	AGENDA ITEM	PURPOSE
10:00 a.m.	Welcome-Alisa Baratta	
10:05 a.m.	Approval of Meeting Minutes-Alisa Baratta	
10:05 a.m.	Hailstone update to the board-Sara Hailstone	Update on progress on the consultant work to create 501c3
10:25 a.m.	CoC Application Update-Leigh Howard	Overview of the CoC's NOFO competition score and opportunities for additional points on future applications
10:55 a.m.	United Way of PA contract update-Kim Amsler	Budget update
11:15 a.m.	DCED updates-Brendan Auman • Learning Management System (LMS) • Match Documentation strategies • Planning Grant budget for our next fiscal cycle	
11:45 p.m.	HAB and Yab Budget	Review of funding needed for the balance of the fiscal year. Vote required.
12:00 p.m.	Meeting adjourned	