AGENDA
Columbus and Franklin County, Ohio
Continuum of Care Meeting
Thursday, June 4, 2020
12:00 – 2:00pm
Virtual Meeting

Time	Item	Presenter	Action
12:00 pm	**Welcome and Agenda Review/Approval**	Kim Stands	
12:05 pm	**Administrative Issues** 〈 Approve minutes from January 27, 2020 meeting (A) 〈 Review recommendations for CoC and CoC Board membership (A) (R) 〈 Review Governance and Policy Statements and Annual Plan (A) (R) 〈 Conflict of Interest Forms (A)	Kim Stands	✓ ✓ ✓
12:35 pm	**Strategic Issues** 〈 Review Annual Funding Strategy (A) (R) 〈 Review Annual Funding Allocations (A) (R) 〈 System Performance Measures (A) 〈 Point-in-Time Count Data (A)	Lianna Barbu	✓ ✓

1:05 pm	**System and Community Framework Updates**
	〈 System and Program Indicator Report – Q3 (A)
	〈 *A Place to Call Home* FY21 Plan (A)
	〈 Homeless Crisis Response System COVID-19 Response
	    o Response to date
	    o Current status
	    o Planning activities for next 3-24 months
		Lianna Barbu
		Tom Albanese
		Kim Stands	

1:30pm	**New Project Updates** 〈 PH Concept Papers (A) (R) 〈 Prioritization of New Projects for FY20 CoC Competition (A) (R) 〈 PSH Development Update (A)	Lianna Barbu	✓ ✓
2:00 pm	**Adjourn**		

Next CoC Board Meeting: TBD, depending on HUD CoC application timeline

(A) = Attachment (H) = Handout (P) = Previously Distributed (R) = Resolution