

AGENDA

Columbus and Franklin County, Ohio

Continuum of Care Meeting

Wednesday, May 29, 2019

11:00am – 1:00pm

Community Shelter Board

Time	Item	Presenter	Action
11:00 am	Welcome and Agenda Review/Approval	Kim Stands	
11:05 am	Administrative Issues < Approve minutes from February 4, 2019 meeting (A) < Review recommendations for new CoC members (A) (R) < Review Governance and Policy Statements and Annual Plan (A) (R) < Conflict of Interest Forms (A)	Kim Stands	✓ ✓ ✓
11:35 pm	Strategic Issues < Review Program Evaluation Results (A) < Review Annual Funding Strategy (A) (R) < Review Annual Funding Allocations (A) (R) < Point-in-Time Count Data (A) < System and Program Indicator Report – Q3 (A) < System Performance Measures (A)	Lianna Barbu	✓ ✓
12:05 pm	System and Community Framework Updates < System Policies & Procedures (A) < Youth (A) < Families and Pregnant Women < Veterans < Single Adults	Tom Albanese	✓
12:20 pm	New Project Updates < PSH Development Update (A) < PH Concept Papers (A) < Prioritization of New Projects for FY19 CoC Competition (A) (R)	CHN Lianna Barbu	✓
1:00 pm	Adjourn		

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

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