

AGENDA

CoC Governing Board Meeting

23 June 2017, at Partners in Housing, 455 Gold Pass Heights

11:30am to 1:00pm

Members:

Sherrylynn Boyles, Carol Bruce-Fritz, Trygve Bundgaard, Aimee Cox, Chris Garvin, Jacque Franklin, Angela Hackett-Larson, Shawna Kemppainen, DeAnne McCann, Greg Morris, Jamie Muth, Laura Nelson, Jen Polk, Beth Roalstad, Kimberley Sherwood, John Spears, Mary Stegner, Catherine Duarte, Chad Wright

Please bring: N/A,

Please read: Minutes of June 2, 2017 meeting

Meeting Agenda:

Administrative Business

11:00am – 11:10am	Beth	Call to order
	Beth	Approval of 6/02 /2017 minutes
	Aimee	Update HMIS RFP

Learning Topic

11:10am–11:40am	Suzi	HUD CoC NOFA—What Is It?
	Suzi	Coordinated Entry—What Is It?
	Beth	CHAP 2.0

Organizational Strategy

11:40am-11:50am	Angie	Committees: Descriptions, Reports and Sign-Ups Gant chart
11:50am-12:00pm	Sherrylynn	Federal Funding (trip with Andy B?)
12:00pm-12:10pm	Beth	Communications Summer Tour
	Beth/Catherine	Update Community Report

Governing Board Matters

12:10pm-12:30pm	CoC GB	Closed session
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12:30pm		Close and Adjourn
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