



MARYLAND
BALANCE OF STATE
CONTINUUM OF CARE

COC BOARD MEETING AGENDA

July 18, 2024: 1pm-3pm

Virtual Meeting: [ZOOM](#)

Password: BOSCO

- I. Welcome & Call to Order: Corae Young**
- II. Approval of May 2024 Board Meeting Minutes: Young**
 - a. [May Meeting Minutes](#)
- III. Committee Reports**
 - a. Executive Committee: Young
 - i. Equity Initiative Update: Tiffany Little
 - b. HMIS Committee: Mark Sewell
 - i. HMIS System Admin Transition & Project Updates
 - c. Coordinated Entry Committee: Brian Wainwright
 - i. LHC Updates
 - ii. Phase 2 & Next Steps
 - d. MDICH: Suzanne Korff
- IV. CoC Lead Report**
 - a. 2024 CoC Competition Prep & Policy Approval: Carolyn Curry
 - b. Youth Homeless Demonstration Project Progress: Curry
 - c. Youth Action Board Planning: Little
 - d. Upcoming Funding Opportunities: Curry
 - e. BoS Team Upcoming Projects: Curry
 - f. Data Warehouse Update: Korff
 - g. STOP Act: Danielle Meister
- V. Local Homelessness Coalition Reports: Young**
- VI. State Agency Updates: Young**
- VII. Future Board Meeting Agenda Items: Young**
- VIII. Public Comment: Young**
- IX. Adjournment: Young**