



MARYLAND
BALANCE OF STATE
CONTINUUM OF CARE

COC BOARD MEETING AGENDA

May 19, 2022: 1pm-3pm

Virtual Meeting: [ZOOM](#)

Password: BOSCOG

- I. Welcome & Call to Order**
- II. Introductions: New Board Members**
- III. Approval of March 2022 Board Meeting Minutes**
- IV. Committee Reports**
 - a. Executive Committee
 - b. HMIS Committee
 - c. Coordinated Entry Committee
- V. CoC Lead Report**
 - a. FY2021 CoC NOFA Score Debrief
 - b. FY2022 CoC NOFA Planning
 - c. Lived Experience Representation Stipend Policy
- VI. Local Homelessness Coalition Reports**
 - a. General Homelessness Efforts
 - b. New Partnerships/Collaborations
- VII. State Agency Updates**
- VIII. Future Board Meeting Agenda Items**
- IX. Public Comment**
- X. Adjournment**

UPCOMING BOARD MEETINGS

July 21, 2022: 1-3pm

September 15, 2022: 1-3pm

November 17, 2022: 1-3pm