

COC BOARD MEETING AGENDA March 17, 2022 – 1pm-3pm Virtual Meeting –<u>ZOOM</u> Password: BOSCOC

- I. Welcome & Call to Order
- II. Introductions: New Board Members
- III. Approval of February 2022 Board Meeting Minutes
- IV. Committee Reports
 - a. Executive Committee
 - b. HMIS Committee
 - c. Coordinated Entry Committee

V. CoC Lead Report

- a. Funding Updates
- b. FY2022 CoC NOFA

VI. CoC Governance

- a. Governance Charter
- b. Lived Experience Representation

VII. Local Homelessness Coalition Reports

- a. General Homelessness Efforts
- b. New Partnerships/Collaborations
- c. COVID Recovery Planning

VIII. State Agency Updates

- IX. Future Board Meeting Agenda Items
- X. Public Comment
- XI. Adjournment

UPCOMING BOARD MEETINGS

May 19, 2022 – 1-3pm

July 21, 2022 – 1-3pm

September 15, 2022 – 1-3pm