

COC BOARD MEETING AGENDA: PRESENTER VERSION

January 18, 2024: 1pm-3pm Virtual Meeting: <u>ZOOM</u> Password: BOSCOC

I. Welcome & Call to Order: Young

II. Approval of Nov 2023 Board Meeting Minutes: Young

III. Committee Reports: Young/Wainwright

a. Executive Committee: Youngb. HMIS Committee: Sewell

c. Point in Time Count Planning Committee: Curryd. Coordinated Entry Committee: Young/Wainwright

IV. CoC Lead Report: Curry/Korff/Meister

V. Local Homelessness Coalition Reports / Peer Support & Resource Sharing: Young

VI. State Agency Updates: Young

VII. Future Board Meeting Agenda Items: Young

VIII. Public Comment: Young

IX. Adjournment: Young