MARYLAND
BALANCE OF STATE
CONTINUUM OF CARE

COC BOARD MEETING AGENDA: PRESENTER VERSION
May 16, 2024: 1pm-3pm
Virtual Meeting: ZOOM
Password: BOSCOC

I.   **Welcome & Call to Order: Mark Sewell**

II. **Approval of March 2024 Board Meeting Minutes: Sewell**

   a.   March Meeting Minutes

III. **Committee Reports**
   a.   Executive Committee: Sewell
         i.   New Board Member Introduction
         ii. Subcommittee Updates & Timeline
   b.   HMIS Committee: Sewell
         i.   ICA: HMIS System Admin Introduction & Transition Timeline
         ii. 2024 PIT/HIC Results
         iii. LHC System Performance Review
   c.   Coordinated Entry Committee: Brian Wainwright
         i.   LHC Level Training/Rollout Updates
         ii. Phase 2 Planning
   d.   MDICH: Suzanne Korff

IV. **CoC Lead Report**
   a.   Upcoming Funding Opportunities: Carolyn Curry
   b.   BoS Equity Workshop Overview: Tiffany Little
   c.   MD Legislative Update: Curry

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

VI. **State Agency Updates: Sewell**

VII. **Future Board Meeting Agenda Items: Sewell**

VIII. **Public Comment: Sewell**

IX. **Adjournment: Sewell**