

COC BOARD MEETING AGENDA

July 21, 2022: 1pm-3pm Virtual Meeting: <u>ZOOM</u> Password: BOSCOC

- I. Welcome & Call to Order
- II. Approval of May 2022 Board Meeting Minutes
- III. Committee Reports
 - a. Executive Committee
 - b. HMIS Committee
 - c. Coordinated Entry Committee
- IV. Maryland Interagency Council on Homelessness Update
- V. CoC Lead Report
 - a. Special NOFO to Address Unsheltered and Rural Homelessness
 - b. Lived Experience Stipend: Amended
 - c. System Performance Dashboard
- VI. Local Homelessness Coalition Reports
- VII. State Agency Updates
- VIII. Future Board Meeting Agenda Items
- IX. Public Comment

UPCOMING BOARD MEETINGS

September 15, 2022: 1-3pm

November 17, 2022: 1-3pm

January 19, 2023: 1-3pm