

COC BOARD MEETING AGENDA

July 20, 2023: 1pm-3pm Virtual Meeting: <u>ZOOM</u> Password: BOSCOC

- I. Welcome & Call to Order
- II. Approval of May 2023 Board Meeting Minutes
- III. Committee Reports
 - a. Executive Committee
 - i. Vote: 2023 CoC Funding Competition Policies and Priorities
 - b. HMIS Committee
 - c. Coordinated Entry Committee
- IV. CoC Lead Report
 - a. 2023 CoC Funding Competition Overview
- V. Local Homelessness Coalition Reports
- VI. State Agency Updates
- VII. Future Board Meeting Agenda Items
- VIII. Public Comment
 - IX. Adjournment