

COC BOARD MEETING AGENDA

July 18, 2024: 1pm-3pm Virtual Meeting: ZOOM Password: BOSCOC

- I. Welcome & Call to Order
- II. Approval of July 2024 Board Meeting Minutes:
 - a. July Meeting Minutes

Committee Reports

- b. Executive Committee
 - i. New CoC Grievance Policy Review & Approval
- c. HMIS Committee
 - i. 2025 PIT Planning Committee
- d. Coordinated Entry Committee

III. CoC Lead Report

- a. Funding Updates
- b. CoC Project Monitoring Plan
- c. YAB Updates
- d. BoS Upcoming Projects
- e. DHCD Updates

IV. Local Homelessness Coalition Reports / Peer Support & Resource Sharing

- a. Allegany County
- b. Cecil County
- c. Frederick County
- d. Garrett County
- e. Harford County
- f. Southern MD
- g. Washington County

V. State Agency Updates

- a. Maryland Department of Disabilities seat vacant
- b. Maryland Department of Education Patricia
- c. Maryland Department of Health Priya
- d. Maryland Department of Veterans Affairs seat vacant
- e. Maryland Department of Human Services seat vacant
- f. Maryland Department of Labor Casey
- VI. Future Board Meeting Agenda Items
- VII. Public Comment
- VIII. Adjournment