



**MARYLAND**  
BALANCE OF STATE  
CONTINUUM OF CARE

**BoS CoC BOARD MEETING AGENDA**

February 16, 2022 – 1pm-3pm

**Virtual Meeting Link – [Webex](#)**

Meeting Password: BOSCOG

---

- I. Welcome & Call to Order
- II. Introductions: New Board Members
- III. Board Leadership Vacancy Election
- IV. Approval of November 2021 Board Meeting Minutes
- V. Committee Reports
- VI. CoC Lead Report
- VII. TA Report
- VIII. CoC Governance
  - a. Member Terms
  - b. Vacancies
  - c. Annual Charter Update
- IX. Local Homelessness Coalition Reports
  - a. HOME-ARP Funding Feedback
  - b. General Homelessness Efforts
  - c. New Partnerships/Collaborations
  - d. Where is help/collaboration/support needed?
  - e. COVID Response Efforts
- X. State Agency Updates
- XI. Future Board Meeting Agenda Items
- XII. Public Comment
- XIII. Adjournment

**UPCOMING BOARD MEETINGS**

March 17, 2022 – 1-3pm May 19, 2022 – 1-3pm