



CoC Board Meeting Agenda
September 17, 2020 – 1pm-3pm
Virtual Meeting – [Webex](#)
Password: BOSCOG

- I. Welcome & Call to Order**
- II. Approval of July Board Meeting Minutes**
- III. Committee Updates**
 - Executive Committee
 - Coordinated Entry
 - HMIS
- IV. CoC Lead Report**
 - State Agency Ethics Guidance
 - PIT Count Planning
 - Lived Experience Member Recruitment Plan
- V. Local Homelessness Coalition Reports**
 - Pandemic Response
 - ESG-CV Implementation
- VI. New Policies for Board Discussion & Approval**
 - Board Vote: Coordinated Entry Policies and Procedures
 - Board Vote: HMIS Policies and Procedures
- VII. HUD System Modeling Technical Assistance Briefing**
- VIII. Member Announcements**
- IX. Future Agenda Items**
- X. Public Comment**
- XI. Adjournment**

UPCOMING BOARD MEETINGS

November 19, 2020 – 1-3pm

March 18, 2021 – 1-3pm

May 20, 2021 – 1-3pm