

# COC BOARD MEETING AGENDA

January 19, 2023: 1pm-3pm

Virtual Meeting: ZOOM

Password: BOSCOC

- I. Welcome & Call to Order:
- II. Approval of November 2022 Board Meeting Minutes:

## III. Committee Reports

- a. Executive Committee
- b. HMIS Committee
- c. Coordinated Entry Committee
- d. MDICH Report

## IV. CoC Lead Report

- a. 2023 PIT Update
- b. Frederick CoC Merger Discussion & Vote
- c. DHCD Updates

#### V. Local Homelessness Coalition Reports

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

#### VI. State Agency Updates

- a. Maryland Department of Disabilities
- b. Maryland Department of Education
- c. Maryland Department of Health
- d. Maryland Department of Veterans Affairs
- e. Maryland Department of Human Services
- f. Maryland Department of Labor

# VII. Future Board Meeting Agenda Items

#### VIII. Public Comment

IX. Adjournment