

HUD CoC Committee
Meeting #4
Annotated Agenda
150 Frank Ogawa Plaza

1. HMIS Software – update only (5 mins)
 - a. There will be hard copies of the current HMIS P&P to distribute for reference only. These will be a part of a more focused discussion later. For now, members can read at their leisure.
 - b. One task to assign the CES consulting team is for them to highlight in the P&P anything which they think will affect CES, for further discussion with software vendors.

2. HIC (5-10 mins)
 - a. Committee needs to address two buckets of questions:
 - i. How is the HIC generated?
 - ii. How do we as a community use it for planning?

3. CES Policy (20 mins)
 - a. This needs to get passed by the committee.

4. Membership Meeting: (20 mins)
 - a. What is this committee's role in planning the membership meeting?
 - b. This will go on our August Agenda in advance of the October meeting.
 - c. Key Questions:
 - i. Do we want to pull system components apart to discuss them individually, or do we want to discuss the system as a whole?
 - ii. One outcome of this discussion should be the CES question.
 - iii. Do we want to bring all committees to the meeting to provide updates, or only those who are a bit further along?
 - iv. What is our ask of the membership?
 - v. Are there 1-2 volunteers who can work with staff in weighing in on the details of planning this meeting?

5. CoC NOFA: (40 mins)
 - a. Discuss the memo which includes the chart worked on by Jackie and Stacey, outlining the roles, responsibilities, and questions concerning the NOFA Committee.
 - b. Discuss and resolve (where possible) the questions left to resolve for the committee (indicated in the chart)

6. Tool Analysis: (30 mins)
 - a. Each topic in the outline requires a level of specificity which much be co-designed with the community.
 - b. Committee should brainstorm next steps to make this happen before the NOFA is released.