

HUD CoC Committee
Meeting #3
March 20th, 2 – 4:30 pm

150 Frank Ogawa Plaza, 4th Floor, Conference Room #1, Oakland

AGENDA

1. Welcome and Introductions
2. Approval of Meeting Minutes
 - a. Meeting #2 – February 20th, 2018
3. Coordinated Entry Update and Tool Prioritization Implementation Analysis – Presentation by EOH Staff, Julie Leadbetter and Jessie Shimmin
4. EOH Plan Update: Review and Discussion
 - a. EOH Analysis, Presentation by Elaine De Coligny
5. NOFA 2018 Process Update
 - a. NOFA Debrief Input Session and NOFA Committee #1 Updates
 - b. Project Evaluation Package release on 3/27 and updated NOFA Timeline
6. HMIS
 - a. HMIS MOU Update
 - b. Recruiting and launching HMIS Oversight in late April/Early May
7. Announcements/Next Meeting:
 - a. SSA approached EOH on Youth Homelessness Demonstration Project
 - b. April 5th – Community Meeting
 - c. April 17th - HIC/PIT Presentation by HMIS Team and Projects Performance Report by Jessie

Next Meeting: April 17th, 2:00 – 4:30 pm, **SAN LEANDRO**, at EOH Office, 101 Callan Ave., Suite 230