

HUD CoC Committee
Meeting #5
April 17th, 2 – 3:30 pm
EOH Offices – 101 Callan Avenue, Suite 230 – 2:00 – 4:30 pm

AGENDA

1. Welcome and Introductions
2. Approval of Meeting Minutes
 - a. Meeting #4 – January 16th, 2018
3. HMIS
 - a. HIC/PIT Presentation – Patrick Crosby, HMIS Team
 - b. HMIS updates
 - i. May 18th planned migration date
 - ii. Information on planned trainings coming end of April
 - c. HMIS MOU update
4. Performance Reports – Jessie Shimmin, EOH
 - a. Subpopulations’ Prioritization Analysis: CH, Families, and Transition Age Youth
5. Youth Homeless Demonstration Project
 - a. Submission by SSA – YHDP Collaboration
 - b. Michelle Love, Child Welfare Services Director joins HUD CoC Committee in May
 - c. Youth Action Board and recruitment
 - d. Next steps
6. NOFA 2018 Process
 - a. PEP process moving forward
 - b. Registration Notice is out

Next Meeting: May 15th at 150 Frank Ogawa Plaza, 4th Floor, Conference Room #1. Focus on 2019 PIT Count define and vote methodology.