

HUD CoC Committee  
Meeting #6  
June 19th, 2 – 4:30 pm  
EOH Offices, 201 Callan Avenue, Suite 230, San Leandro  
AGENDA

1. Welcome and Introductions – 5’
2. Approval of Meeting Minutes – 5’
  - a. Meeting #4 – April 17<sup>th</sup>, 2018
  - b. Meeting #5 – May 15<sup>th</sup>, 2018
3. Chair selection and open seats recruitment – 5’ ACTION ITEM
  - a. Motion to Approve Chair
4. HMIS Updates – 45’
  - a. HMIS transition
  - b. HMIS MOU Execution and Roles and Responsibilities Chart
  - c. HMIS Oversight Subcommittee launch
5. HUD CoC Planning – 45’
  - a. Continuum of Care Competition debriefing
  - b. Analysis of 2017 System Performance – Jessie S. and Elaine
6. Coordinated Entry Update – Julie L. – 30’
7. NOFA 2018 Process update – 15’
  - a. Housing First TA Sessions, Site Visits and Milestones update
  - b. Cost Effectiveness Work Group update
  - c. Seating Appeals Panel

Next Meeting: July 17<sup>th</sup>, 2018, 2-4:30 pm, 150 Frank Ogawa Plaza, 4<sup>th</sup> Floor, Conference Room #1

Focus on 2019 EveryOne Counts! Review and approval of methodology.