

HUD CoC Committee
Meeting #10
September 25th, 2 – 4:30 pm
EOH Offices, 101 Callan Avenue, Suite 230, San Leandro
AGENDA

1. Welcome and Introductions
2. Approval of Meeting Minutes
 - a. Meeting #7 – Joint HUD CoC and NOFA Committees 7/27
 - b. Meeting #8 – Special CESH and HEAP session 9/5
 - c. Meeting #9 – Consolidated Application approval 9/14
3. CESH/HEAP – ACTION ITEM
 - a. Orientation to Funding Sources
 - b. CESH - Process and Community Input to Date
 - c. CESH - Recommendations from SCC
 - d. CESH - Process Moving Forward
 - e. ACTION - CESH – Special Session needed to approve CESH Proposal prior to October 15 Submission
 - f. ACTION - What else needs to happen in the next two weeks?
 - g. HEAP - Process Moving Forward
4. 2019 Homeless Count – ACTION ITEM
 - a. Vote of Methodology
5. HMIS Updates
 - a. HMIS Oversight Subcommittee update
 - i. Membership
6. October 29th Annual Membership Meeting
 - a. HUD CoC available seats and recruitment
 - i. One member with attendance issues
 - ii. Youth, geography and racial diversity
 - b. Review of Governance Charter to be voted in October’s meeting
 - i. Proposal of a CoC Board Members workgroup
 1. HMIS MOU and roles
 2. Delegation of CE duties to System Coordination Committee
 3. Any other relevant updates
7. NOFA 2018 Process
 - a. Final NOFA Reallocation 2018

- b. Next Steps: November meeting proposals
 - i. Joint Meeting of CoC and NOFA Committees
- 8. EOH Equal Access Training in October (5 minutes)
 - a. Compliance training in Work Plan

Next Meeting: October 16th, 2-4:30 pm, 150 Frank Ogawa Plaza, 4th Floor, Conference Room #1

Governance Charter update vote, Volunteer Recruitment for 2019 EveryOne Counts!

November meeting will cover 2018/2019 Work Plan review and update