AGENDA

1. Welcome and Introductions

2. Approval of Meeting Minutes
   a. Meeting #1 – January 16th, 2018


4. HMIS
   a. HMIS MOU Draft – Update for HUD CoC final recommendation
   b. Proposed HMIS Governance Structure and launching HMIS Oversight in April

5. NOFA 2018 Process – ACTION ITEM
   a. 2018 NOFA Process Year-Round
   b. Project Monitoring – Scope Proposal
   c. Proposed NOFA Timeline – NOFA Community Meeting Debrief 2/27th
   d. Seating NOFA Committee in March

6. Update on EOH Updated Plan
   a. Focus Group Report

Next Meeting: March 20th at 150 Frank Ogawa Plaza, 4th Floor, Conference Room #1