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.