AGENDA

1. Welcome and Introductions – 5’
2. Approval of Meeting Minutes – 5’
   a. Meeting #4 – April 17th, 2018
   b. Meeting #5 – May 15th, 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
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 17th, 2018, 2-4:30 pm, 150 Frank Ogawa Plaza, 4th Floor, Conference Room #1
Focus on 2019 EveryOne Counts! Review and approval of methodology.