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