



## CoC Board of Directors Meeting Recap

The CoC Board of Directors had their final meeting of 2018 on Dec. 19. Learn more about what happened at the meeting below:

- Pipeline Expansion Project Manager Betsy Benito presented on [Pipeline Expansion Financial Modeling](#). She reviewed the baseline units the homeless system needs to meet CoC goals and the money needed to on-board and sustain new interventions. The next steps are to work with the Board on securing commitments and determine fundraising strategies.
- The Board continued their discussion about CoC governance and approved a new [structure for committees of the Board for 2019](#).
- The 2019 [Point-in-Time \(PIT\) Count methodology](#) was approved.
- The Board approved [November Action Agenda Action Plans](#) and reports from the [Membership Committee](#), [Collaborative Applicant Committee](#), and [Finance Committee](#).
- The Board reviewed the [CoC System Goals Dashboard](#).

Save the date for the next CoC Board Meeting on **Feb. 20 from 9:30 - 11:30am**. The location will be posted to the [website calendar](#) later this month.

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## 2018 Action Agenda Accomplishments

After a year of testing and experimentation, the Action Agenda framework has helped the Continuum of Care (CoC) become more responsive, collaborative, and action-oriented in our work ending homelessness. During 2018, the CoC:

1. **Housed 3,058 people experiencing homelessness**
2. **Secured commitments of 1,700 units and applied for 430 units for the homeless system**
3. **Raised an additional \$1.67 million to support efforts to end homelessness**

Read the full [progress report on the CoC Action Agenda here](#) and watch these videos to hear from two CoC members about their experiences in 2018:



Tiffany Isom from Deborah's Place describes her experience in two new CoC workgroups: Rightsizing and Diversion.



Lived Experience Commission member Keith Richardson gives his take on the impact of the CoC Action Agenda.

