



BOARD COMMITTEE DESCRIPTION	Per the CoC Charter, this Committee is responsible for: (1) Oversight of the Collaborative Applicant through the establishment of a Collaborative Applicant Subcommittee; (2) Drafting and submitting for approval by the Board of Lead Agency Memorandums of Understanding (Collaborative Applicant, HMIS, Coordinated Entry System). (3) Annual administrative evaluation of Lead Agencies. (4) The System Data Dashboard. (5) Reviewing system performance measures and performance.
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AGENDA ITEM	TIMING
<input checked="" type="checkbox"/> Approval of Agenda & Minutes - Carmelo	5 min
<input checked="" type="checkbox"/> CES Update and MOU – Laura, Stephanie, Angela	20 min
HMIS Accountability and Governance Discussion – Carmelo, Margarita, HUD TA Providers	25 min
Data Review and Discussion - All Chicago <ul style="list-style-type: none"> - CoC Housing Trend – Declining number of people housed despite increase in resources - How System Goals are Tied to Lines of Action <ul style="list-style-type: none"> o Brief Overview o EHI Data 	30 min
2021 Point-in-Time Count Discussion – Kim Howard, DFSS	10 min
Adjourn	