



BOARD COMMITTEE DESCRIPTION	Per the June 2017 CoC Charter, this committee is responsible for Lead Agency MOUs (Collaborative Applicant, HMIS, Coordinated Entry System); Annual Administrative Evaluation of Lead Agencies; and the System Data Dashboard.
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AGENDA ITEM	TIMING
<input checked="" type="checkbox"/> Approval of Agenda & Minutes	5 min
<input checked="" type="checkbox"/> Collaborative Applicant MOU & Brief Overview of Reporting Template	15 min
<input checked="" type="checkbox"/> Lead Agency Accountability & Evaluation Function <ul style="list-style-type: none"> - Discussion on Accountability Entity Options / Criteria for All Lead Agency MOUs <ul style="list-style-type: none"> o CoC Board MOU Accountability Overview - <input checked="" type="checkbox"/> Appoint Entity for HMIS Lead Agency MOU and Accountability - <input checked="" type="checkbox"/> Appoint Entity for Coordinated Entry Lead Agency MOU and Accountability - Collaborative Applicant Committee Co-Chair Update 	40 min
Updates of Interest <ul style="list-style-type: none"> - EHI Evaluation Plan - Provider Expedited Housing Initiative Accountability Plan - One List Changes - System Data Dashboard - CoC NOFA Update 	15 min