



<b>BOARD COMMITTEE DESCRIPTION</b>	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"> <li>- Discussion on Accountability Entity Options / Criteria for All Lead Agency MOUs</li> <li>- <input checked="" type="checkbox"/> Appoint Entity for HMIS Lead Agency MOU and Accountability</li> <li>- <input checked="" type="checkbox"/> Appoint Entity for Coordinated Entry Lead Agency MOU and Accountability</li> <li>- Collaborative Applicant Committee Co-Chair Update</li> </ul>	40 min
Updates of Interest <ul style="list-style-type: none"> <li>- Provider Expedited Housing Initiative Accountability Plan</li> <li>- Process and Outcomes Evaluation of EHI</li> <li>- One List Changes</li> <li>- System Data Dashboard</li> </ul>	15 min