






<b>BOARD COMMITTEE DESCRIPTION</b>	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	5 min
Brief Update on the HMIS and CES MOUs	5 min
 2021 CoC Implementation Structure Updates, Changes, and Application to System Data <ul style="list-style-type: none"> <li>- Share some of the CoC IS Updates we are planning to present to the Board and how they will relate to driving performance toward system goals</li> <li>- Review SOPC Data Review Plan</li> </ul>	45 min
 2021 Work Plan	25 min
2021 Administrative Items <ul style="list-style-type: none"> <li>- Select Chair</li> <li>- Meeting Schedule</li> <li>- Recruitment Planning (from Board Affairs Committee)</li> </ul>	10 min