



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) <ul style="list-style-type: none"> - Introduce new members and discuss voting 	5 min
SOP Committee Overview of Purpose and Workplan <ul style="list-style-type: none"> - Committee purpose, purview and history (Carmelo) - Committee Workplan (Carmelo) - Collaborative Applicant Subcommittee Purpose and Workplan Review 	10 min
<input checked="" type="checkbox"/> HMIS MOU & Vendor Change Update <ul style="list-style-type: none"> - HMIS Vendor Change Update (Beth) - HMIS MOU (Nicole) - HMIS Evaluation Committee Role and Alignment with Collaborative Applicant Subcommittee (Group Discussion) - HMIS Evaluation Committee Liaison (Carmelo) 	15 min
CES MOU Update (Stephanie)	5 min
2020 Systems Goals Data Review (Beth/Doug/Nicole)	50 min
2021 Administrative Items & Updates <ul style="list-style-type: none"> - CoC Implementation Structure Update 	5 min
Adjourn	