






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
 Collaborative Applicant 2020 Report (Adam, Chris)	20 min
HMIS MOU Update (Carmelo, Margarita)	15 min
EHI Line of Action Data (Nicole)	15 min
<input checked="" type="checkbox"/>  Coordinated Entry System MOU & Reporting Template (Stephanie & Laura)	30 min
2021 Administrative Items & Updates (Nicole)	5 min
- HMIS Vendor Migration Update	
- CoC IS Update	
Adjourn	