



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.
ATTENDEES	Committee Members: Carmelo Barbaro (At-Large), Andrea Dakin (SPC), Laura Bass (SPC), Otha Gaston (LEC), Adam Rogers (At-Large), Christ O'hara (LEC) Staff: Nicole Bahena (All Chicago), Beth Horwitz (All Chicago)
BRIEF SUMMARY OF KEY DECISIONS MADE	<ul style="list-style-type: none"> Extended the CES MOU through June 2021.

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE

Agenda Items

AGENDA ITEM	Approval of Agenda & Minutes
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> Laura motioned to approve; Carmelo seconded. No oppositions.

AGENDA ITEM	Brief Update on the HMIS and CES MOUs
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<p>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</p>	<ul style="list-style-type: none"> • HMIS Evaluation Committee had initial meeting and is drafting the MOU. Aim to be finished in February. • CES Leadership Team has been reviewing the MOU and reporting template. • Nicole will look to find the old MOUs to see if there is any time pressure for the existing ones expiring. • Motion to extend the CES MOU through June 2021: Carmelo; Laura seconded. No opposition.
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<p>AGENDA ITEM</p>	<p>CoC Implementation Structure Updates, Changes, and Application to System Data</p>
<p>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</p>	<ul style="list-style-type: none"> • Nicole shared the criteria that help in determining when something should be a Line of Action. • Does it make sense to have a population level line of action? Or does it make sense to span across items instead, like equity? • Decision making visuals are often organized in a box—see if that visual is available • Helpful to talk through examples as we discuss decision making process. Want to be clear about when folks are making a decision versus informing; and also to document who made what decision. • Decision making processes should sit within the vision for the Continuum • No decision necessary, but should continue to keep talking through how to share data with the CoC Board.

<p>AGENDA ITEM</p>	<p>2021 Work Plan</p>
<p>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</p>	<ul style="list-style-type: none"> • Would be helpful to have a standardized form for how we translate the CA reports into a report to the board • Want broader input/shared understanding of data to ensure that community has buy in to the interpretation of it and the action that stems from the data • SOPC moving forward will set the goals; the full board will help in determining how to respond to them • Do we stay focused on the priorities/areas we need assistance to accomplish the goals, rather than the weeds of what the benchmarks are? Telling folks the goal and what we need to accomplish it and putting specific ask in front of them.

<p>AGENDA ITEM</p>	<p>2021 Administrative Items</p>
<p>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</p>	<ul style="list-style-type: none"> • Carmelo was selected to be SOPC chair again for 2021. • Meeting Schedule – continue meeting every other month. • Recruitment Planning (from Board Affairs Committee) – SOPC may have new members in 2021 due to outreach.