

Baltimore City Continuum of Care

CoC Board Meeting AGENDA

November 21st, 2024 | 2:00pm – 4:15pm

Our Daily Bread Employment Center, 725 Fallsway

Meeting Agenda		
Timing	Topic	Discussion
2:00pm– 2:10pm	Welcome	Welcome and Overview of the Meeting Agenda- Tara Taylor & Edward Blackstone CoC Chair & Vice Chair 9/19/24 Board Meeting Minutes Approval 10/17/24 Board Meeting Minutes Approval
2:10pm – 2:15pm	Logo Vote	Tara Taylor & Edward Blackstone
2:15pm – 2:25pm	Meet Spud! – Website Developer	Spud – Web developer
2:25pm – 2:40pm	Election update Nominee Updates and Bios	Governance Committee
2:40pm – 2:50pm	PIT Count Update	Ellis Lee
3:00pm – 3:20pm	MOHS Data and Graph Overview	Tara Taylor & Edward Blackstone
3:20pm – 3:35 pm	Subcommittee Structure Overview	Tara Taylor & Edward Blackstone - Meeting minute template - Data Request Process - HUD TA Request Process
3:35pm – 3:40pm	Women’s Housing Coalition request for Direct Grantee Status	Chuck Callahan
3:40pm – 3:50pm	CoC Consent Form Update/ Vote	Edward Blackstone
3:50pm – 4:00 pm	MOHS Report Out	Ernestina Simmons Kate Calhoun
4pm – 4:15 pm	Community Comments	