

Baltimore City Continuum of Care

CoC Board Meeting Agenda (In Person Meeting: Our Daily Bread Employment Center)

Thursday, April 16, 2026 | Time: 2:00PM- 4:30 PM

Time	Topic	Discussion/Notes	Facilitator
10 Mins	Welcome and Agenda Overview	Review agenda, confirm quorum, and approve prior minutes.	Nico Sanders
10 Mins	Governance Committee Chair	Discussion the Governance Chair position, gauge interest, develop plan to fill the position (if no current nominations/interest)	Nico Sanders
10 min	Board Seat Vacancies	Review current openings on the Board Discuss 'Lived Experience' and 'LEAC Chair' vacancies and nominations	Jamal Turner
30 min	Preparation for next CoC Funding Competition	Review scoring criteria from the most recent Notice of Funding Opportunity related to CoC Board, membership, and operations	Althea Lyness-Fernandez
15Mins	MOHS Updates	Updates on current and upcoming priorities	Althea Lyness-Fernandez
10 Mins	Open Discussion	Board member questions or discussion items Open floor for public attendee questions or comments	All
5 Mins	Closing and Next Steps	Summary of action items, upcoming meetings, and next steps	Nico Sanders