

Baltimore City Continuum of Care

CoC Board Agenda

Thurs., Feb 20, 2025 | 2 p.m.-4:30 p.m.

Our Daily Bread (725 Fallsway)

Meeting Agenda			
Timing	Topic	Discussion	Facilitator
2:00p-2:05p	Welcome	• Overview of Meeting Agenda • Announcements ◦ Conflict of Interest/Recusal • Review 12/19/24 Board Minutes	Nico Sanders & Jamal Turner
2:05p-3:15p	Budget Report	• RAC presentation	Aliza Sollins
3:15p-3:35p	FHO Project	• FHO Grant Discussion & Feedback	Ellis Lee, Da'Mel Ross & Levy Johnson
3:35p-3:55p	Board & Subcommittee Vacancies	• Subcommittee Chair Vacancies • Board Vacancies ◦ Systems Leader ◦ City Representative	Nico Sanders & Jamal Turner
3:55p-4:05p	Draft Policy	• Review of Policy and Procedure document	Nico Sanders
4:05p-4:15p	MOHS Updates		Director Simmons
4:15p-4:25p	Community Comments		Nico Sanders & Jamal Turner
4:25p-4:30p	Closing		Nico Sanders & Jamal Turner