

## Baltimore City Continuum of Care

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### CoC Board Meeting Agenda

**NEW Date:** Tuesday, October 14, 2025; 2:00-4:30 PM

**NEW Location:** 400 S Bond St, Baltimore, MD 21231 (SVPD Beans and Bread)

| Time    | Topic                                     | Discussion/Notes                                                                                                | Facilitator                         |
|---------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 10 Mins | Welcome & Agenda Overview                 | Review agenda, confirm quorum, and approve prior minutes.                                                       | Nico Sanders                        |
| 15 mins | Board Membership Policy Updates           | Discuss policy development process and what was updated. Board vote on whether or not to pass the new policy.   | Jeff Griffin                        |
| 10 min  | Vote on Removal of Absentee Board Members | Discussion and Board vote on removal of Board members that have not attended a Board meeting this calendar year | Nico Sanders                        |
| 10 Mins | Board Elections / Timeline                | Give an overview of the Board election, where we are in the process, next steps                                 | Jeff Griffin                        |
| 30 Mins | MOHS Updates                              | Updates on current and upcoming priorities                                                                      | Director Simmons, Lakeysha Williams |

|                |                    |                                                   |                         |
|----------------|--------------------|---------------------------------------------------|-------------------------|
| <b>15 Mins</b> | PIT Count Planning | Updates on planning for FY 2026                   | Althea Lyness-Fernandez |
| <b>15 Mins</b> | Closing Remarks    | Summary and review of next steps or action items. | Nico Sanders            |