

Baltimore City Continuum of Care

CoC Board Meeting Agenda

Monday, Oct 20, 2025 (Virtual) | Time: 12:00Pm- 12:30 PM

Virtual Meeting via Teams

Time	Topic	Discussion/Notes	Facilitator
5 Mins	Welcome & Agenda Overview	Review agenda, confirm quorum, and approve prior minutes.	Nico Sanders
5 Mins	Vote on Board Membership Policy Updates	Board vote on whether or not to pass the new policy.	Nico Sanders
5 mins	Vote on Removal of Absentee Board Members	Board vote on removal of Board members that have not attended a Board meeting this calendar year	Nico Sanders
5 mins	Vote on Pit Planning process and timeline	Board vote is required by HUD to approve the PIT plan. The 2-page document is a general plan with proposed dates and key milestones.	Nico Sanders
5 mins	Closing remarks		Nico Sanders