# CoC Board Meeting AGENDA
# March 21st, 2024 | 2:00 - 4:30 pm
# 400 Cathedral Street

| Meeting Agenda | | |
|---|---|---|
| **Timing** | **Topic** | **Discussion** |
| **2:00 - 2:05 pm** | **Welcome** | • Welcome and Overview of the Meeting Agenda (Dan McCarthy, Interim CoC Chair) |
| **2:05 – 2:30 pm** | **Election CoC Chair** | • Recap of February 22, 2024, Election Resolution (Governance Committee) |
| **2:30 – 2:40 pm** | **Review of CoC Code of Conduct and Conflict of Interest Policies** | • Discission of CoC Policies (CoC Chair) |
| **2:40 – 2:50 pm** | **Recruitment of Open CoC Committee Chairs** | • Governance<br>• Employment and Income<br>• Youth Homelessness Action (CoC Chair) |
| **2:50 – 3:25 pm** | **CoC Compliance with HUD Standards** | • Process for the Development and Review of Program Standards to meet HUD Requirements (Janice Miller, Technical Assistance Collaborative) |
| **3:25 – 3:35 pm** | **Community Comments** | |
| **3:35 – 3:50 pm** | **MOHS Updates** | (CoC Chair) |
| **3:50 – 4:20 pm** | **Encampment Protocol Discussion** | (CoC Chair) |
| **4:20 – 430 pm** | **Housing Accelerator Awards** | (CoC Chair) |