CoC Board Meeting AGENDA
July 18, 2024 | 2:00 - 4:30 pm
Our Daily Bread- 725 Fallsway Baltimore, MD

Meeting Agenda		
Timing	**Topic**	**Discussion**
2:00 - 2:05 pm	**Welcome**	• Welcome and Overview of the Meeting Agenda (Jeff Garett, CoC Chair)
2:05 – 2:10	**Meeting Minutes Approval**	• 5/2/24 CoC Exec Committee Meeting Minutes • 5/16/24 CoC Board Meeting Minutes • 5/23/24 Executive Committee Meeting Minutes • 6/27/24 Executive Committee Meeting Minutes
2:10 – 2:20 pm	**Review of CoC Code of Conduct and Conflict of Interest Policies**	• Coc Chair
2:20 – 2:30 pm	**Community Comments**	
2:30 - 3:15 pm	**Capacity Building Workgroup Recommendations Next Steps**	Coc Board Members
3:15 - 3:45 pm	**Active CoC Committee Reports**	• Governance • Lived Experience • Youth Action Board • Affordable Housing • Homeless Response • Shelter Transformation • Data and System Performance • Resource Allocation
3:45 - 3:55 pm	**Re-formed CoC Committee Updates**	• Race Equity • Youth Homelessness Action

3:55 – 4:10 pm	**MOHS Updates**	MOHS
4:20 – 4:30 pm	**Community of Practice RFP - Results**	CoC Vice Chair