CoC Board Meeting AGENDA
May 16, 2024 | 2:00 - 4:30 pm
Our Daily Bread- 725 Fallsway Baltimore, MD

Meeting Agenda		
Timing	**Topic**	**Discussion**
2:00 - 2:10 pm	**Welcome**	• Welcome and Overview of the Meeting Agenda (Jeff Garett, (CoC Chair)
2:10 – 2:30 pm	**Report from TAC on Progress on Standard Operating Procedure Updates**	• Janice Miller and Alison Korte
2:30 – 2:35 pm	**Review of CoC Code of Conduct and Conflict of Interest Policies**	• Discission of CoC Policies (CoC Chair)
2:35 – 3:05 pm	**Capacity Building Workgroup Recommendations**	• CoC Chair and Committee Members
3:05 - 3:30 pm	**Active CoC Committee Reports**	• Governance • Lived Experience • Youth Action Board • Affordable Housing • Homeless Response • Shelter Transformation • Data and System Performance • Resource Allocation
3:30 - 3:45 pm	**CoC Committee Discussion**	• Race Equity • Employment and Income • Youth Homelessness Action
3:45 – 3:55 pm	**Community Comments**	
3:55 – 4:10 pm	**MOHS Updates**	MOHS

4:10 – 4:20	**Fiscal Sponsorship** **Uplift**	CoC Vice Chair
4:20 – 4:30 pm	**Community of Practice RFP** **HRS – Lived Experience Grant**	CoC Vice Chair