



OFFICE OF COMMUNITY PARTNERSHIPS

HOWARD COUNTY DEPARTMENT OF COMMUNITY RESOURCES AND SERVICES

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Howard County Coalition to End Homelessness Board

Wednesday, September 23, 2020 – 1:00 PM – 2:30 PM

WebEx Online Meeting

AGENDA

- 1) **Welcome/Introductions** – Kelly Cimino
- 2) **Meeting Minutes** – Kelly Cimino
- 3) **Committee Report-Outs**
 - a. Coordinated Entry Committee
– CE Policies & Procedures Q&A
– Prioritization Amendment
 - b. HMIS Committee - Reminder: HMIS requirements in grant agreements
- 4) **Financial Review of FY'20 and Overview of FY'21** – Colleen Baumgartner
- 5) **COVID-19 System Responses**
 - a. Non-congregate Shelter Status – Humanim & Grassroots
 - b. Housing Push Plan: Successes and Progress – NCS Partners
 - c. ACS Forum on Evictions – Kelly McLaughlin
 - d. Eviction Prevention Rental Assistance Update – Kelly Cimino
- 6) **The Path Home Implementation Plan**
 - a. Board Governance Training with NAEH – Rose Burton
 - b. Board Governance Charter Updates (Timeline & Process) – Bill Salganik
 - c. Committees (Plans for launching committees to follow Governance Training)
 - d. Rapid Rehousing Written Standards Status – Kelly McLaughlin
 - e. Youth In Transition Voucher Program Status – Jennifer Corcoran
- 7) **System Vacancies** – Rose Burton
- 8) **Member Comments and Updates**
- 9) **Closing Comments and Adjourn** – Kelly Cimino

Board Governance Training – October 14, 2020 - 12:00-2:00PM
Full Coalition Board Meeting – October 21, 2020 – 1:00-2:00PM WebEx
Next Board Meeting – October 21, 2020 - 2:00 – 3:30PM on WebEx