



OFFICE OF COMMUNITY PARTNERSHIPS

HOWARD COUNTY DEPARTMENT OF COMMUNITY RESOURCES AND SERVICES

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Howard County Coalition to End Homelessness Board

Wednesday, October 21, 2020 – 2:00 - 3:30 PM

WebEx Online Meeting

AGENDA

1) **Welcome/Introductions** – Kelly Cimino

- a) Welcome to newly elected Board members
- b) Welcome Mariana Izraelson, Grassroots Executive Director

2) **Meeting Minutes** – Kelly Cimino

3) **Standing Committee Report-Outs**

- a) Coordinated Entry Committee – vote to adopt CE Policies & Procedures

4) **Governance**

- a) Training Debrief & Next Steps

- i) Committee Sign-ups - Committees meet to review the implementation, recast the goal timelines and recommend to Executive Committee which committees launch now

- ii) Executive Committee launch

- (1) Review updated implementation plan and committee recommendations
- (2) Develop MOU formalizing Howard County as Lead Agency
- (3) Finalize updated Charter to be presented to full coalition (Jan/Feb)
- (4) Plan for creation of By-Laws
- (5) Develop onboarding process and orientation for board members

- b) 2021 PIT Count – Colleen Baumgartner

VISION: *A community where no one experiences homelessness.*

The Coalition believes this vision can be realized through a dynamic, comprehensive system of housing services focused on ending homelessness, so every member of the community has a safe and stable home.

5) Programs & Services

- a) Cold Weather Shelter & Code Blue Plans
- b) Youth Vouchers
- c) Move-On Planning

6) Funding

- a) ESG-CV Funding
 - i) Overview of ESG-CV1
 - ii) Planning for ESG-CV2
- b) Rental Assistance Update – Kelly Cimino

7) Other Business

- a) Upcoming Public Awareness & Community Commitment Opportunities
 - i) Homeless Person’s Memorial Day
 - ii) Hunger and Homelessness Awareness Week

8) Member Comments and Updates

9) Closing Comments and Adjourn – Kelly Cimino

Next Board Meeting – November 18, 2020 - 1:00 – 2:30PM on WebEx

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