



## OFFICE OF COMMUNITY PARTNERSHIPS

HOWARD COUNTY DEPARTMENT OF COMMUNITY RESOURCES AND SERVICES

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### Howard County Coalition to End Homelessness Board

*Wednesday, December 18, 2019, 1:00 PM – 2:30 PM*

*9830 Patuxent Woods Drive, Room 347, Columbia MD 21046*

- 1) **Welcome/Introductions** – Kelly Cimino
- 2) **Meeting Minutes** – Kelly Cimino
- 3) **Committee Reports**
  - a) HMIS Committee – Bill Salganik
  - b) Coordinated Entry Committee – Linda Zumbrun
- 4) **Implementation Plan**
  - a) Governance & Committees (sign up)
  - b) Year 1 and Year 2 Goals (see Implementation Plan Draft handout)
  - c) Budget & Funding the Plan
- 5) **Announcements**
  - a) PIT Count– Need Volunteers with Lived Experience
  - b) Youth Reach – Need Volunteers with Lived Experience
  - c) *Upcoming Events & Meetings:*
    - i) Homeless Persons Memorial Day, Friday, December 20, 2019, 4:00 – 6:00 PM, Owen Brown Interfaith Center
    - ii) Planning Committee – TBD, before January 2020 Board Meeting
    - iii) Coordinated Entry Committee – 2nd Tuesday of each month, January 7, 2020, 10:30 – Noon, Patuxent Woods
    - iv) HMIS Committee – 2nd Thursday of each month, January 9, 2020, 9:30 – 11:00 AM
    - v) Board Meeting – January 22, 2020 - 1:00 – 2:30PM - Room 346
    - vi) Point in Time – Tuesday, January 28, 2020
- 6) **Adjourn** – Kelly Cimino