



Howard County Department of Community Resources and Services

Howard County Coalition to End Homelessness Board

Tuesday, April 23, 2019, 1:00 PM – 2:30 PM

9830 Patuxent Woods Drive, Room 338, Columbia MD 21046

- 1) **Welcome/Introductions** – Kelly Cimino
- 2) **Meeting Minutes** – Kelly Cimino
- 3) **Governance** – Kelly Cimino
 - a) Nominating Committee discussion
 - b) Executive Committee discussion
 - c) Events Committee – new committee for discussion
- 4) **Functional Zero Presentation** – Liz Van Oeveren
- 5) **Committee Report-Outs**
 - a) **HMIS** (Motion to Table until May Meeting) – Bill Salganik
 - b) **Coordinated Entry** – Linda Zumbrun
 - c) **Rating & Ranking** – Michelle Hippert
 - HSP RFP Update – Application Timeline and Process
 - Contingent
 - d) **Planning** (PEH Updates) – Ayesha Holmes
 - Revised Timeline for Plan Completion
 - Review of Goal #3
 - Naming the Plan
 - Process for Launching the Plan
 - NAEH Contract for Systemwide Assessment
- 6) **Updates/Adjourn** – Kelly Cimino
 - **Full Coalition Meeting** – May 7, 2019, 1:00 – 3:00PM, Room 337-338
 - **Next Board Meeting** – May 22, 2019, 1:00PM, Room 337-338