Howard County Coalition to End Homelessness Board  
*Wednesday, December 1, 2021 – 1:00 - 2:30 PM*

*WebEx Online Meeting*

**AGENDA**

1) **Welcome/Introductions** – Bill Salganik  
2) **Meeting Minutes** – Bill Salganik  
3) **Vouchers for Youth with a History in Foster Care** – Steven Liggett-Creel *(10 minutes)*  
4) **Nominating Committee Update** – Kelly Cimino *(5 minutes)*  
5) **Homeless Response System Updates (3 minutes each)**  
   a. Subrecipient Monitoring – Latonya Dulin  
   b. NOFO HUD process and application – Latonya Dulin  
6) **Point-in-Time Count (PIT) Update** – Rose Burton *(5 minutes)*  
7) **Benchmarks** – Bill Salganik/Catherine Wellman *(1 hour)*  
8) **Other Business (5 minutes)**  
   a. Lead Agency staffing update  
   b. Committee and member announcements, comments, and updates  
9) **Adjourn** – Bill Salganik

*Next Board Meeting – January 19, 2021 1:00 – 2:30 PM on WebEx*

*Homeless Persons’ Memorial Day - December 21, 2021 5:30 PM*

*PIT Count - January 26, 2022 (Inclement Weather Date - January 27, 2022)*