



OFFICE OF COMMUNITY PARTNERSHIPS

HOWARD COUNTY DEPARTMENT OF COMMUNITY RESOURCES AND SERVICES

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Howard County Coalition to End Homelessness Board

Wednesday, July 22, 2020 – 1:30 PM – 3:00 PM

WebEx Online Meeting

AGENDA

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

- 1) Welcome to Anna Katz as Interim ED of Grassroots

2) **Meeting Minutes** – Kelly Cimino

3) **Committee Report-Outs**

- 1) HMIS – Bill Salganik
- 2) Nominating Committee – Kelly McLaughlin
 - i) Election of Officers
 - ii) New Members

4) **COVID-19 System Responses**

- 1) Non-congregate Shelter Housing Push Plan Update – Jennifer Corcoran
 - i) Housing Strategies
 - ii) Rehousing Progress
- 2) Rapid Rehousing Prioritization Changes
- 3) What is plan for wave of evictions that could follow when executive order is lifted? Additional shelter space needed?

5) **CoC Board Discussion**

- 1) Plans for Committee work
- 2) Governance Charter updates

6) **The Path Home Implementation**

- 1) Written Standards – Kelly M. & Rose
- 2) Resource Development Committee – Joe Wilmott
- 3) Youth In Transition Voucher Program – Jennifer Corcoran

7) System Vacancies – Rose Burton

- 1) HMIS Manager Position
- 2) Intensive Case Manager Position

8) August/September Meeting Schedule

9) Member Comments and Updates

10) Closing Comments and Adjourn – Kelly Cimino

Next Board Meeting – September 23, 2020 - 1:00 – 2:30PM on WebEx

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.