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.