Howard County Coalition to End Homelessness Board

Wednesday, September 23, 2020 – 1:00 PM – 2:30 PM
WebEx Online Meeting

AGENDA

1) Welcome/Introductions – Kelly Cimino

2) Meeting Minutes – Kelly Cimino

3) Committee Report-Outs
   a. Coordinated Entry Committee
      – CE Policies & Procedures Q&A
      – Prioritization Amendment
   b. HMIS Committee - Reminder: HMIS requirements in grant agreements

4) Financial Review of FY’20 and Overview of FY’21 – Colleen Baumgartner

5) COVID-19 System Responses
   a. Non-congregate Shelter Status – Humanim & Grassroots
   b. Housing Push Plan: Successes and Progress – NCS Partners
   c. ACS Forum on Evictions – Kelly McLaughlin
   d. Eviction Prevention Rental Assistance Update – Kelly Cimino

6) The Path Home Implementation Plan
   a. Board Governance Training with NAEH – Rose Burton
   b. Board Governance Charter Updates (Timeline & Process) – Bill Salganik
   c. Committees (Plans for launching committees to follow Governance Training)
   d. Rapid Rehousing Written Standards Status – Kelly McLaughlin
   e. Youth In Transition Voucher Program Status – Jennifer Corcoran

7) System Vacancies – Rose Burton

8) Member Comments and Updates

9) Closing Comments and Adjourn – Kelly Cimino

Board Governance Training – October 14, 2020 - 12:00-2:00PM
Full Coalition Board Meeting – October 21, 2020 – 1:00-2:00PM WebEx
Next Board Meeting – October 21, 2020 - 2:00 – 3:30PM on WebEx