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.

Howard County Coalition to End Homelessness Board
Wednesday, October 21, 2020 – 2:00 - 3:30 PM
WebEx Online Meeting

AGENDA

1) Welcome/Introductions – Kelly Cimino
   a) Welcome to newly elected Board members
   b) Welcome Mariana Izraelson, Grassroots Executive Director

2) Meeting Minutes – Kelly Cimino

3) Standing Committee Report-Outs
   a) Coordinated Entry Committee – vote to adopt CE Policies & Procedures

4) Governance
   a) Training Debrief & Next Steps
      i) Committee Sign-ups - Committees meet to review the implementation, recast the goal timelines and recommend to Executive Committee which committees launch now
      ii) Executive Committee launch
          (1) Review updated implementation plan and committee recommendations
          (2) Develop MOU formalizing Howard County as Lead Agency
          (3) Finalize updated Charter to be presented to full coalition (Jan/Feb)
          (4) Plan for creation of By-Laws
          (5) Develop onboarding process and orientation for board members
   b) 2021 PIT Count – Colleen Baumgartner
5) **Programs & Services**

   a) Cold Weather Shelter & Code Blue Plans
   b) Youth Vouchers
   c) Move-On Planning

6) **Funding**

   a) ESG-CV Funding
      i) Overview of ESG-CV1
      ii) Planning for ESG-CV2

   b) Rental Assistance Update – Kelly Cimino

7) **Other Business**

   a) Upcoming Public Awareness & Community Commitment Opportunities
      i) Homeless Person’s Memorial Day
      ii) Hunger and Homelessness Awareness Week

8) **Member Comments and Updates**

9) **Closing Comments and Adjourn** – Kelly Cimino

   Next Board Meeting – November 18, 2020 - 1:00 – 2:30PM on WebEx

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