

**Continuum of Care
Board Meeting Agenda**

Wed, June 22, 2022 3:00 PM – 4:35 PM

Continuum of Care Board Meeting

HYBRID (in person and online)

Link: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2FkZjAyNzktMTdlYi00M2U2LWE1YTktMzk3MjcZyQ4MGQw%40thread.v2/0?context=%7b%22Tid%22%3a%2295fa1d6e-6a27-496e-9117-fc34d9076661%22%2c%22Oid%22%3a%225acb475a-378a-4f9f-b2d9-310d888b1dd1%22%7dOR)

[join/19%3ameeting_Y2FkZjAyNzktMTdlYi00M2U2LWE1YTktMzk3MjcZyQ4MGQw%40thread.v2/0?context=%7b%22Tid%22%3a%2295fa1d6e-6a27-496e-9117-fc34d9076661%22%2c%22Oid%22%3a%225acb475a-378a-4f9f-b2d9-310d888b1dd1%22%7dOR](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2FkZjAyNzktMTdlYi00M2U2LWE1YTktMzk3MjcZyQ4MGQw%40thread.v2/0?context=%7b%22Tid%22%3a%2295fa1d6e-6a27-496e-9117-fc34d9076661%22%2c%22Oid%22%3a%225acb475a-378a-4f9f-b2d9-310d888b1dd1%22%7dOR)

**Empire Health Foundation Basement
1020 W Riverside**

1. Introductions (name, role) (5 minutes) Vice Chair
2. Consent Agenda (2 minutes) Vice Chair
 - a. May Minutes
3. Additional Approval items
 - a. Funding Item Discussion and vote (30 minutes) see attachment
 - Coordinated entry shortfall
4. Updates and Discussion Items
 - a. PIT Count Presentation (30 minutes)
 - b. Review 2022 timeline/update (5 minutes) Heather
 - c. YHDP Update (5 minutes) Melissa
 - d. Coordinated Entry policy workgroup update (5 minutes) Shannon
 - e. Planning Update – EHF participation, 5 year plan (5 minutes) Arielle
 - f. Governance Work Group update (5 minutes) Morgan
5. Adjournment

YHDP funding recommendations will need to be approved before the July meeting so expect an email vote in early July!

We will also be sending a copy of last year's NOFA and Powerpoint from May board meeting so we can all review and work on items that need to be addressed