

CoC Board Meeting Agenda
Sharing Hope Ministries
2300 SW 7th Ave
9 am Thursday 12/14/2023

Welcome and Introductions

Approval of Board and General Membership Minutes

- Board meeting – November
- General Membership -November _____

Lead Agency – Jason Riddlespurger

Committees

- PIT Committee – Chair??
- Ending Youth Homelessness - Need Chair
- Gap Analysis – Need Chair
- Ending Veteran Homelessness – Chair??
- HMIS Advisory – Virginia Williams Trice
- Education – Dr. Shanna James
- Policy & Procedure – Kraig Stockstill
- Decriminalization – Meg De-Jong Shier
- Event (Beans & Cornbread) - Audra Rea
- Monitoring, Scoring, and Ranking -
 - Grievance – Meg De-Jong Shier

Discussion Items

- Creating a Google Drive for the CoC to use and share correspondence
- Review of the Board Requirements section of the policy and procedure to update and make any revisions.
- Collaborative Lab Presentation – Shanna James
- Facebook – Shanna James
- ADEI policy – Meg Dejong-Shier

Old Business

- Meeting Location

New Business

- Board Slate

Announcements

- Winter PIT Count – January 26, 2024

Adjourn