



Agenda

Board of Directors Meeting

AGENDA

Board of Directors
[03.23.23] [11 am]

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Old Business**
 - a. Policy & Planning Committee**
 - i. Approval of Membership Application
 - ii. Approval of Process for membership
 - iii. Approval of Roles and Responsibilities
- VI. New Business**
 - a. Full CoC Membership Meeting**
 - i. In person?
 - ii. Approval of Date
 - 1. In person weekend June 2/3 (Fri/Sat)
 - 2. In person week days: June 1/2 (Thurs/Fri)
 - 3. Virtual: May 25th or June 1
 - b. Committee Work Plans**
 - i. CE Committee
 - ii. Grants
 - iii. PITC Committee
 - iv. RGI Committee
 - v. Membership Committee
 - c. YAB Representative on the Board of Directors**
 - d. HUD TA Workshops for CoC Team**
 - i. Understanding and Securing Buy-In for Housing Problem Solving
 - ii. Building Community Power to End Homelessness: Transform Your CoC into a Coalition
- VII. Lead Agency Report**
- VIII. HMIS Lead Agency Report**
- IX. Committee Reports**
- X. Other Business**
- XI. General Comments by Public and Members**
- XII. Adjournment**

Adjourn

Motion to adjourn ([moved]/[second]) – Pass/ Fail