**Date and Time**: 07-11-19, 2019 11:00 AM – 1:00 PM

**Meeting Location**: 2575 Grand Canal Blvd.

**Required Members**: Adam Cheshire, Lakshmi Dhanvanthari, MD, Sgt. Mike Kelly, Britton Kimball, John Ledbetter, Bill Mendelson, Jon Mendelson, Randy Pinnelli, PA., Peter Ragsdale, Scott Carney, and Jennifer Rowell

**Minutes**: Randy Pinnelli

| **ITEM** | **DISCUSSION** | **NOTES** |
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| 1. **CALL TO ORDER** |  |  |
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| **II. ROLL CALL** |  |  |
|  |  |  |
| **III. APPROVAL OF MINUTES** |  |  |
|  | 1. 06-13-19 Board of Directors Meeting Minutes  * Attachment 1 (will provide as soon as they are prepared)  1. 07-03-19 Board of Directors Special E-mail Meeting Minutes  * Attachment 2 (will provide as soon as they are prepared) |  |
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| **IV. OLD BUSINESS** |  |  |
|  | 1. Action: Approval of Data Committee policies, standards, and agreements on behalf of the Continuum of Care    * Attachment 3 — HMIS policies and appendices 2. Discussion: Effort to gather comp costs for existing impacts of homelessness and comp costs for operating additional emergency shelter, expanding shelter capacity, expanding permanent housing capacity    * Attachment 4 — Update from Chair about report on expanding capacity numbers |  |
| 1. **NEW BUSINESS** |  |  |
|  | 1. Discussion and Potential Action: Continuum of Care FY2019 Program Competition is open; discussion and implementation of timeline and required actions to comply with NOFA    * Attachment 5 — CoC FY2019 NOFA |  |
| **V. STANDING COMMITTEES** |  |  |
|  | 1. Coordinated Entry System 2. Data and HMIS 3. Education and Membership 4. Resource Development 5. System Performance and Evaluation 6. Strategic Planning |  |
| **VI. SUB-COMMITTEES** |  |  |
|  | None |  |
| **VI. ADDITIONAL ITEMS** |  |  |
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| **VII. ADJOURN** |  |  |
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| **VIII. NEXT MEETING** |  |  |
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