

## Agenda

May 24, 2023

- 1. Welcome and Introductions
- 2. Adoption of Minutes from Prior Meeting (Not applicable due to lack of quorum at April's meeting)
- 3. Additions to the Agenda
- 4. Project Updates:
  - a. PATH Plaza E.C. Ross
  - **b.** Permanent Housing Travis Lyon
  - c. Stakeholders' Collaborative Heather Henderson
- 5. CoC Written Standards

Andrea Curry

- a. Standards for Provisions of Assistance
  - i. Plan for Comprehensive Review
- 6. Collaborative Applicant Transition Update Andrea Curry
- 7. Financial Report Andrea Curry
- 8. Capacity Building Andrea Curry

## a. Local Project Funding RFP

b. Encampment Resolution Funding Opportunity

## 9. HMIS/CES

Andrea Curry

## a. 2023 Point in Time Count

- i. 2023 PIT Count Results Review
- ii. Community Reporting Plan