



COC BOARD MEETING AGENDA

May 21, 2026: 1pm-3pm

Virtual Meeting: [ZOOM](#)

- I. **Welcome & Call to Order**
- II. **Approval of [March Meeting Minutes](#)**
- III. **Committee Reports**
 - a. Executive Committee
 - i. Board Member Updates
 - ii. CoC Merge Update
 - iii. On Site Meeting
 - iv. Governance Charter Updates
 - b. HMIS Committee
 - i. Project Updates
 - ii. Data Quality Monitoring
 - iii. PIT & HIC Data Review
 - iv. System Performance Measures Data Review
 - c. Coordinated Entry Committee
 - i. PSH Move On Strategy
 - ii. CE Staff Annual Training
 - iii. Case Conference Updates
 - iv. DV-CE Workflow Updates
 - d. Lived Experience Committees
 - i. LEAP
 - ii. YAB
- IV. **CoC Lead Report**
 - a. HUD Funding Updates
 - b. CoC Lead Agency Updates
 - c. State Updates
- V. **Local Homelessness Coalition Reports / Peer Support & Resource Sharing**
- VI. **State Agency Updates**
- VII. **Future Board Meeting Agenda Items**
- VIII. **Public Comment**
- IX. **Adjournment**