

MARYLAND BALANCE OF STATE CONTINUUM OF CARE

CoC Board Meeting Agenda

July 16, 2020 – 1pm-3pm

Virtual Meeting – [Webex](#)

Password: BOSCOG

- I. **Welcome & Call to Order**
- II. **Approval of May Board Meeting Minutes**
- III. **Committee Updates**
 - Executive Committee
 - CoC Lead and HMIS Lead Memorandums of Understanding
 - Board Member Committee Assignments
 - Plan for Engagement with Local Leaders and LHCs
 - Coordinated Entry
- IV. **CoC Lead Report**
- V. **HMIS Lead Report**
- VI. **Local Homelessness Coalition Reports**
- VII. **2020 CoC Action Plan**
- VIII. **Lived Experience Member Recruitment Process**
- IX. **New Policies for Board Discussion & Approval**
 - Board Vote: Grant Letter of Support Policy
 - Board Vote: CoC NOFA Competition Scoring and Ranking Policies
- X. **Board Member & State Agency Announcements**
- XI. **Future Agenda Items**
- XII. **Public Comment**
- XIII. **Adjournment**

UPCOMING BOARD MEETINGS

September 17, 2020 – 1-3pm

March 18, 2021 – 1-3pm

November 19 – 1-3pm

May 20, 2021 – 1-3pm