



COC BOARD MEETING AGENDA

July 15, 2021 – 1pm-3pm

Virtual Meeting – [Webex](#)

Password: BOSCOC

- I. Welcome & Call to Order**
- II. Approval of May 2021 Board Meeting Minutes**
- III. Committee Reports**
 - a. Executive Committee – Carrie DiSimone, Board Chair
 - b. HMIS Committee - Mark Sewell, Committee Chair
 - c. Coordinated Entry Committee – Lanny Lancaster, Committee Chair
- IV. CoC Lead Report**
 - a. Continuum of Care Competition
 - b. Performance Committee Recruitment
 - c. Other Funding Updates
- V. Local Homelessness Coalition Reports**
 - a. General Updates
 - b. New Partnerships/Collaborations
 - c. Where is help/collaboration/support needed?
 - d. Reopening Efforts
- VI. State Agency Updates**
- VII. CoC Governance Charter Revisions**

The board will discuss and vote on proposed changes to the CoC Governance Charter.
- VIII. Harford County Continuum of Care Merger**

The board will discuss and vote on the proposed merger of the Harford Continuum of Care into the Balance of State Continuum of Care.
- IX. Future Board Meeting Agenda Items**
- X. Public Comment**
- XI. Adjournment**