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| Continuum of Care Governing Board Meeting |

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| June 11, 2021 | 11:00 AM – 12:30 PM | VIA ZOOM |

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| **Distributed Documents**: | * Agenda * Revised CoC Governing Board Charter Home for Good Application Recommendations * Revised HMIS Charter/HMIS Policy & Procedure Manual * Grant Inventory Worksheet (GIW) Change Requests (5) |
| **Attendees:** | Monique Ellis, Jason Alexander, Arlene Daily, Kayleigh Silver, Kyle Tribble , Arlene Daily, Ruth Nieboer, Joelle Pitts Synethia Hill, Patrick Walsh, Jade Utz, Sheldon Good, Mikaela Lanford, Allie Pope Burger |

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| Notes |

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|  | * **Review of CoC Governing Board Charter: Jason Alexander**   **Vote of Approval for revised CoC Governing Board Charter**: Mark Boorse (move to approve), Ruth Nieboer (second) All in favor   * **Review of HMIS Charter/HMIS Policy & Procedure Manual: Allie Pope Burger** * **Vote of Approval for revised HMIS Charter/HMIS Policy & Procedure Manual:** Mark Boorse (proposed move), Ruth Nieboer (second). All in favor * **Review & Vote of Approval for slate of candidates for Governing Board Membership**, Mark Boorse (move to approve) Arlene Daily (second). All in favor * **Review & Vote of Approval of Grant Inventory Worksheet (GIW) Change Requests (5)**  Mark Boorse(move to approve), Ruth Nieboer (second). All in favor * Allie Pope Burger: Presentation of System Performance Measures & Point-In-Time Count Results * Meeting Adjourned |
| Next Steps |  |
|  | * CoC members will provide a final vote on Governing Board Nominees. |
| Next Meeting | **TBA** |